



Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF

J. T. O'CONNELL REALTY COMPANY

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is  
J. T. O'Connell Realty Company

SECOND: The address of its present registered office is  
89 Long Wharf, Newport, Rhode Island

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is  
James T. O'Connell

FIFTH: The name of its successor registered agent is  
James T. O'Connell

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated December 7, 1972

J. T. O'CONNELL REALTY COMPANY

By *James T. O'Connell*  
Its President

STATE OF *Rhode Island* }  
COUNTY OF *Newport* } SC.

At *Newport* in said county on this *7th* day  
of *December*, 1972, personally appeared before me *James T.*  
*O'Connell* who, being by me first duly sworn, declared that he  
is the *Pres. & Agent* of *J.T. O'Connell Realty Company*  
that he signed the foregoing document as *Pres. & agent* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*James E. Weaver Jr.*  
Notary Public  
*my commission expires*  
*30 June 1976*

FORM 9-BM 11-71  
DEC 15 1972 *[Signature]*