REGISTERED BUSINESS CORPORATION

No Filing Fee	ID Number: 88950
STATI	MENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT
amended, the undersigned reg	sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as istered agent submits the following statement for the purpose of changing the agent's ass of the registered office of the corporation named herein to another place within the
1. The name of the corporation	n is GRS Holding Company, Inc.
2. The address of the registere Secretary of State is:	d office as PRESENTLY shown in the corporate records on file with the Rhode Island
10 Weybosset Street	Providence, Rhode Island 02903
3. The address of the NEW re	gistered office is:
155 South Main Stre	et, Suite 301, Providence, Rhode Island 02903
	e registered office shall become effective upon the filing of this statement, or on
(a date not prior to, r	or more than 30 days after, filing this statement)
5. A copy of this Statement ha	s been mailed to the corporation.
Date: 12/2/08	Kenneth J. Uva, Vice President
	Type or Print Name of Registered Agent
	Kenneth J. Uva
FILED	Signature of Registered Agent
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