

No Fee

Corp. I.D. #

4434

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

Coll Art Realty, Inc.

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 amended, the undersigned corporation, organized under the laws of the State of RHODE ISLAND, 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 Coll Art Realty, Inc.

SECOND: The address of its present registered office is 2 Monument Sq. Woonsocket, Rhode Island 02895

THIRD: The address to which its registered office is to be changed is 2 MONUMENT SQ. WOONSOCKET, RI 02894

FOURTH: The name of its present registered agent is Archie R. Touchette, Inc.

FIFTH: The name of its successor registered agent is Colleen E. Touchette Secretary

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 3-26-1987

By Archie R. Touchette Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Woonsocket in said county on this 26th day of March, 1987, personally appeared before me Archie R. Touchette, who, being by me first duly sworn, declared that he is the President of Coll Art Realty, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

APR 30 1987

(NOTARIAL SEAL)

Mary H. ... Notary Public ... 6/30/1987