

Filing fee: \$10.00

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

MANHASSET REALTY CO., 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
(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
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 Manhasset Realty Co., Inc.

SECOND: The address of its present registered office is 41 Newport Avenue,
North Kingstown, Rhode Island 02852.

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

FOURTH: The name of its present registered agent is Fred Jacob

FIFTH: The name of its successor registered agent is Shirlye M. Jacob

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 August 16, 1985

MANHASSET REALTY CO., INC.

By *Shirlye M. Jacob*
Its President

STATE OF Rhode Island
COUNTY OF WASHINGTON } SC.

At NORTH KINGSTOWN in said county on this 16TH day
of August, 1985, personally appeared before me
SHIRLYE M. JACOB, who, being by me first duly sworn, declared that she
is the ^{she} President of Manhasset Realty Co., Inc.
that ~~he~~ ^{she} signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

R
AUG 20 1985

Raoul Archambault, Jr.
Notary Public
Notary Public
My Commission Expires June 30, 1986
Raoul Archambault, Jr.
61 Newport Ave.