

Corp ID # 2410

Filing fee: \$10.00

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

Bilan Realty Corp.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.2-12 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 Bilan Realty Corp.

SECOND: The address of its present registered office is 123 Dyer Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 37 Sockanosset Cross Road, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is Ira L. Schreiber, Esquire

FIFTH: The name of its successor registered agent is

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 January 1, 1988

Bilan Realty Corp. By [Signature] Its President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Cranston in said county on this 11th day of February, 1988, personally appeared before me William M. Lewis, who, being by me first duly sworn, declared that he is the President of Bilan Realty Corp. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FEB 22 1988

[Signature] Notary Public

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