

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 7-1.1-12 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  
BILAN REALTY CORP.

SECOND: The address of its present registered office is  
1010 Turks Head Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
123 Dyer Street, Suite 2-B, Providence, Rhode Island 02903

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 June 25, 1981

BILAN REALTY CORP.

By *Anna S. Lewis*  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence in said county on this 25th day  
of June, 1981, personally appeared before me  
Anna S. Lewis, who, being by me first duly sworn, declared that she  
is the President of BILAN REALTY CORP.  
that she signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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*Kathleen J. Daugherty*  
Notary Public

JUL 1 1981  
*Sm*