

Filing fee: \$10.00

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

BALD HILL REALTY CO.

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  
BALD HILL REALTY CO.

SECOND: The address of its present registered office is  
1035 Bald Hill Road, Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is  
1380 Warwick Avenue, Warwick, Rhode Island

FOURTH: The name of its present registered agent is  
Louis A. Petrarca, Jr., Esquire

FIFTH: The name of its successor registered agent is  
Michael J. McEntee, Esquire

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 October 12, 1983

BALD HILL REALTY CO.

By

Its President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } SC.

At Warwick RI in said county on this 13<sup>th</sup> day  
of OCT 10, 1983, personally appeared before me  
ROBERT H. PETRARCA, who, being by me first duly sworn, declared that he  
is the PRESIDENT of BALD HILL REALTY CO.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

OCT 20 1983

BYS.

(NOTARIAL SEAL)

  
Notary Public