



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is Armbrust International Ltd.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 170 Westminster Street, Suite 900, Providence, Rhode Island 02903
3. The address of the NEW registered office is: c/o Armbrust International Ltd., 735 Allens Avenue, Providence, Rhode Island 02905
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Corporation Service Company
5. The name of the NEW registered agent is: James Roberts, President
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: November 17, 2000
ARMBRUST INTERNATIONAL LTD.
Print Corporate Name
By James Roberts
Its President [checked] or Its Vice President []

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STATE OF RHODE ISLAND
COUNTY OF Providence

In Providence, RI, on this 17th day of November, 2000, personally appeared before me James Roberts who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Dorey Henley
Notary Public
My Commission Expires: 4/16/01