Filing Fee: \$20.00 ID Number: 14419

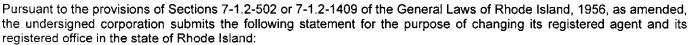


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



reg	istered office in the state of Rhode Island:
1.	The name of the corporation is NATIONAL REFRIGERATION, Inc.
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 67 Cedar Street, Providence, RI 02903
3.	The address of the NEW registered office is: 33 College Hill Rd., Suite 20F, Warwick, RI 02886
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Cory J. Bilodeau, Esq.
5.	The name of the NEW registered agent is: Richard E. Fleury, Esq. 6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective
	upon the filing of this statement, or on
Dat	Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein a jettrue and correct. te: 5-12-09 Signature of Authorized Officer of the Corporation
	Jack F. King, Jr., Vice President Type or Print Name of Authorized Officer

Form No. 640 Revised: 12/05

MAY 1 8 2009