



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Statement of Change of Registered Agent by the Corporation**

(Section 7-1.2-502 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Quick Fitting, Inc.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary State is:

747 AQUIDNECK AVE. SUITE 2E MIDDLETOWN , RI 02842

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of is:

DANNIN, MENDELL & DETWILER, INC.

SECTION III

The address of the NEW registered office is:

No. and Street: 750 NARRAGANSETT PARK DRIVE

City or Town: EAST PROVIDENCE

State: RI

Zip: (

The name of the NEW registered agent is:

DAVID B. CROMPTON, QUICK FITTING, INC.

SECTION IV

The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon t filing of this statement, or on

(a date not prior to, nor more than 30 days after, filing this statement)

Signed this 7 Day of October, 2010 at 8:54:21 AM. *This electronic signature of the individual or individuals s this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, th instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated her are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

DAVID B. CROMPTON, PRESIDENT

Signature of Authorized Officer of the Corporation

