

No Fee

Corp. I.D. # 0015320

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

**P.N. Patrick Co., Inc.**

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 R.I.  
....., 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 P.N. Patrick Co., Inc.

SECOND: The address of its present registered office is .....  
7395 Post Road, North Kingstown, R.I. 02852

THIRD: The address to which its registered office is to be changed is .....  
189 Canal Street, Providence, R.I. 02903

FOURTH: The name of its present registered agent is .....  
Edward S. Torgen

FIFTH: The name of its successor registered agent is .....  
Louis A. Geremia

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 February 5, 1990

P.N. Patrick Co., Inc.

By Paul N. Patrick

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence in said county on this 5th day  
of February, 1990, personally appeared before me  
Paul N. Patrick, who, being by me first duly sworn, declared that he  
is the President of P.N. Patrick Co., Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Louis A. Geremia  
Notary Public