REGISTERED BUSINESS CORPORATION

No Filing	Fee	ID Number: <u>67940</u>
		OF CHANGE OF REGISTERED OFFICE THE REGISTERED AGENT
amended, 1	the undersigned registered age	1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as int submits the following statement for the purpose of changing the agent's egistered office of the corporation named herein to another place within the
1. The nar	me of the corporation is Sid I	Harvey Industries, Inc.
2. The add Secretar	ress of the registered office as y of State is:	PRESENTLY shown in the corporate records on file with the Rhode Island
1:	55 South Main Street, Suite 30	11, Providence, Rhode Island 02903
3. The add	ress of the NEW registered off	fice is:
10) Weybosset Street, Providenc	e, Rhode Island 02903
4. The char	nge of address of the registered	d office shall become effective upon the filing of this statement, or on
(a	date not prior to, nor more that	an 30 days after, filing this statement)
5. А сору	of this Statement has been mai	led to the corporation.
Date:	5/1/2011	Kenneth J. Uva, Vice President
		Type or Print Name of Registered Agent
		Kenneth J. Uva
		Signature of Registered Agent

FILED MAY 02 2011

Ву____