

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

RECEIVED & FILED MAY 8 1980

DoALL PROVIDENCE 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 amended, the undersigned corporation, organized under the laws of the State of Rhode Island, 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 DoALL Providence Co., Inc.

SECOND: The address of its present registered office is 653 Park Avenue, Cranston, Rhode Island 02910

THIRD: The address to which its registered office is to be changed is NO CHANGE.

FOURTH: The name of its present registered agent is David Macpherson.

FIFTH: The name of its successor registered agent is Frank J. Sullivan.

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 April 25, 1980

DoALL PROVIDENCE CO., INC.

By [Signature]
Its Vice President

STATE OF ILLINOIS)
SC.
COUNTY OF COOK)

At Des Plaines in said county on this 25th day of April, 1980, personally appeared before me Mr. Paul Janensch, who, being by me first duly sworn, declared that he is the Vice President of DoALL PROVIDENCE CO., INC., that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.



My Commission Expires
March 31, 1987

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[Signature]
Notary Public

[Signature]