

Filing fee: \$5.00

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

THE COMPRESSOR CORPORATION OF AMERICA

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 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 THE COMPRESSOR CORPORATION OF
AMERICA

SECOND: The address of its present registered office is 313¹/₄ Post Road,
Warwick, Rhode Island 02887

THIRD: The address to which its registered office is to be changed is _____

FOURTH: The name of its present registered agent is Francis Cappalli

FIFTH: The name of its successor registered agent is C. Milton Tanner, II

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 March 31, 19 70

THE COMPRESSOR CORPORATION OF AMERICA

By E. Hays Reynolds
Its _____ President

STATE OF South Carolina }
COUNTY OF Greenville } SC.

At Greenville in said county on this 31st day
of March, 19 70, personally appeared before me
E. Hays Reynolds, who, being by me first duly sworn, declared that he
is the President of THE COMPRESSOR CORPORATION OF AMERICA
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

J. S. [Signature]
Notary Public

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