

Filing fee: \$10.00

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

The DeDe Corporation

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 DeDe Corporation

SECOND: The address of its present registered office is
1114 Industrial Bank Building, Providence

THIRD: The address to which its registered office is to be changed is
110 Kenyon Avenue, Pawtucket

FOURTH: The name of its present registered agent is
Joseph E. Adelson

FIFTH: The name of its successor registered agent is
Donald F. Barrengos

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 May 5, 1975

The DeDe Corporation

By Diana K. Barrengos
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Pawtucket, Rhode Island in said county on this 5th day
of May, 1975, personally appeared before me
Diana K. Barrengos, who, being by me first duly sworn, declared that she
is the President of The DeDe Corporation
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary L. Bailey
Notary Public
My Commission Expires June 30, 1978

MAY 6 - 1975
rec

AY -6.75 $\frac{\text{SEC-OF}}{\text{STATE}}$:084 CD*****10.00
