

Filing Fee: \$20.00

Corp. I.D. # 0004800

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

COOK HAMMER COMPANY, 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  
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 COOK HAMMER COMPANY, INC.

SECOND: The address of its present registered office is  
293 South Main Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
312 South Main Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is: ARTHUR BROSQO, ESQUIRE

FIFTH: The name of its successor registered agent is

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, 19

COOK HAMMER COMPANY, INC.

By X Thomas J. Malone

Its President

STATE OF RHODE ISLAND

COUNTY OF KENT

} SC.

At Warwick in said county on this day  
of 1993, personally appeared before me  
Thomas J. Malone, who, being by me first duly sworn, declared that he  
is the President of COOK HAMMER COMPANY, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

cc 98188  
Rec'd & Filed APR 26 1993

(NOTARIAL SEAL)

Notary Public

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