

14800
Filing fee: \$10.00

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

KELLEY METALS CORP.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 KELLEY METALS CORP.

SECOND: The address of its present registered office is
115 Valley Street, East Providence, RI 02914

THIRD: The address to which its registered office is to be changed is
222 Jefferson Blvd., Warwick, RI 02888

FOURTH: The name of its present registered agent is
John A. O'Neill, Jr.

FIFTH: The name of its successor registered agent is
Robert H. Breslin, Jr.

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 January 31, 1990

KELLEY METALS CORP.

By

John J. Kelley, Jr.

Its President

STATE OF Rhode Island

COUNTY OF Kent

} Sc.

Rec'd & Filed

MAR 15 1990

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At Warwick in said county on this 31st day
of January, 1990, personally appeared before me
John J. Kelley, Jr., who, being by me first duly sworn, declared that he
is the President of KELLEY METALS CORP.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Kathleen M. Silva
Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAR 15 4 14 PM '90