

Filing Fee \$10.00

Corporate ID 26200

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

HARRISVILLE HOSE CO. NO. 1

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-70 of the General Laws, 1956, as amended,
(Note 1)

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 Harrisville Hose Co. No. 1

SECOND: The address of its present registered office is 201 Callahan School Street
Harrisville. R.I. 02830

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

FOURTH: The name of its present registered agent is James H. McGovern

FIFTH: The name of its successor registered agent is Gerald W. Fournier

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 7/2, 1990

HARRISVILLE HOSE CO. NO. 1

By Gerald W. Fournier

Its presiding President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUL 27 8 40 AM '90
Reg'd & Filed
JUL 17 1990

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