

Filing fee: \$10.00

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

CONRAD-JARVIS, CORP.

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 CONRAD-JARVIS, CORP.

SECOND: The address of its present registered office is 2200 Industrial Bank  
Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
217 Conant Street, Pawtucket, Rhode Island 02865

FOURTH: The name of its present registered agent is  
Richard G. Small, Esquire

FIFTH: The name of its successor registered agent is Lawrence F. Jarvis

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 June 11, 1982

CONRAD-JARVIS, CORP.

By Lawrence F. Jarvis  
Lawrence F. Jarvis  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence, Rhode Island in said county on this 11 day  
of June, 19 82, personally appeared before me  
Lawrence F. Jarvis, who, being by me first duly sworn, declared that he  
is the President of CONRAD-JARVIS, CORP.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public  
1982 JUN 15