

Filing Fee: \$20.00

Corp. I.D. # 0017201

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

WEST WARWICK WELDING 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 RI
, 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 West Warwick Welding Inc.

SECOND: The address of its present registered office is
2300 Hospital Trust Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
15 Country Lane., Cranston, RI 02920

FOURTH: The name of its present registered agent is
Edward L. Maggiasimo

FIFTH: The name of its successor registered agent is
Louis J. Campisani

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 August 10, 19 94

Louis J. Campisani
By [Signature]
Its President

STATE OF RI }
COUNTY OF Prov. } SC.

At 3:00 pm in said county on this 10th day
of August, 19 94, personally appeared before me Louis J.
Campisani, who, being by me first duly sworn, declared that he
is the PRESIDENT of WEST WARWICK WELDING INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

FILED

AUG 31 1994

By [Signature]
(NOTARIAL SEAL)
181451

RECEIVED
SECRETARY OF STATE
RICHARD J. COOPER
AUG 11 1994

[Signature]
Notary Public Exp. 2/95