

Filing Fee: \$20.00

Corp. I.D. # 2003118

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

OF

Burrillville Cess Co, Inc.

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 R.I.
, 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

Burrillville Cess Co Inc

SECOND: The address of its present registered office is

71 Chapel St HARRISVILLE

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

560 Mowry St HARRISVILLE

FOURTH: The name of its present registered agent is

ROGER BAURGET

FIFTH: The name of its successor registered agent is

Michael Young

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 MARCH 19, 1992

By

Michael Young
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Burrillville,
of January, 1995, personally appeared before me Michael Young,
who, being by me first duly sworn, declared that he
is the President + owner of Burrillville Cess Co Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert E. Potter
Notary Public

FEB 1 1995

By AMT #29
133789