

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
M. EARL ADAMS CO.**

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 M. Earl Adams Co.

SECOND: The address of its present registered office is Peck Hill Road,
Johnston, Rhode Island

THIRD: The address to which its registered office is to be changed is PECK
HILL RD, JOHNSTON R.I.

FOURTH: The name of its present registered agent is H. Seymour Wiley

FIFTH: The name of its successor registered agent is M. Earl Adams, 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 8-16, 1980

By

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Johnston in said county on this 16th day
of August, 1980, personally appeared before me Earl
Adams, who, being by me first duly sworn, declared that he
is the President of M. Earl Adams Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John L. Adams
Notary Public

AUG 20 1980