

Filing Fee: \$20.00

Corp. I.D. # 32002

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

Pump House Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-10 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
Pump House Inc.

SECOND: The address of its present registered office is
1464 Kingstown Road, Peace Dale R.I. 02883

THIRD: The address to which its registered office is to be changed is
1464 Kingstown Road, Peace Dale, R.I. 02883

FOURTH: The name of its present registered agent is
Normand J. Keenan

FIFTH: The name of its successor registered agent is
Robert W. Haberland

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical. yes

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated 11/17, 1992

PAID

NOV 27 1992

SECY OF STATE

By Robert W. Haberland
Its R.W.H. President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At _____ in said county on this 20 day
of November, 1992, personally appeared before me _____
_____, who, being by me first duly sworn, declared that he
is the _____ of _____
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
MY COMMISSION EXPIRES MAY 1, 1993

RECEIVED
FEDERAL BUREAU OF INVESTIGATION

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