

Filing fee: \$10.00

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

INDUSTRIAL OIL AND SUPPLY 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 Industrial Oil and Supply Co.

SECOND: The address of its present registered office is 1 Social Street  
Woonsocket, R. I. 02895

THIRD: The address to which its registered office is to be changed is 123 Dyer Street  
Providence, R. I.

FOURTH: The name of its present registered agent is  
B. A. Leclaire

FIFTH: The name of its successor registered agent is  
Kenneth P. Borden

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 December 31, 1980

INDUSTRIAL OIL AND SUPPLY CO.

By Richard D. Roberts

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Woonsocket, R. I. in said county on this 31th day  
of December, 1980, personally appeared before me Richard  
D. Roberts, who, being by me first duly sworn, declared that he  
is the President of Industrial Oil & Supply Company  
that he signed the foregoing document as Richard D. Roberts of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John T. Keane  
Notary Public

FEB 19 1981