

No Fee

Corp. I.D. # 31803

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

PROMAC, INCORPORATED

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

PROMAC, INCORPORATED

SECOND: The address of its present registered office is

23 Clinton Street, Woonsocket, RI 02895

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

800 Clinton Place, Woonsocket, RI 02895

FOURTH: The name of its present registered agent is

Anthony A. Geruso

FIFTH: The name of its successor registered agent is

Anthony A. Geruso

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 September , 1991

Anthony A. Geruso

By ANTHONY A. GERUSO

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Woonsocket in said county on this 9 th day
of September , 1991, personally appeared before me Anthony A.
Geruso , who, being by me first duly sworn, declared that he
is the President of PROMAC, INCORPORATED
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

RECEIVED
SECRETARY OF STATE
SEP 10 11 28 AM '91
C2#65202

(NOTARIAL SEAL)

William J. Hyette
7/1/93 Notary Public