

No Fee

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

ED TIMPSON & SONS, INC

#10503

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 ED TIMPSON & SONS, INC

SECOND: The address of its present registered office is ~~P.O. BOX 3300~~
18 OVERLOOK RD, NARRAGANSETT, R.I.

THIRD: The address to which its registered office is to be changed is 14 LAKEWOOD D.
P.O. BOX 3300 NARRAGANSETT, R.I. 02882

FOURTH: The name of its present registered agent is EDWARD TIMPSON

FIFTH: The name of its successor registered agent is _____

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 2-27, 1986

Edward Timson

By HIMSELF

Its _____ President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At Narragansett in said county on this 27th day
of February, 1986, personally appeared before me
Ed Timson, who, being by me first duly sworn, declared that he
is the president of Ed Timson & Son, Inc
that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

APR 10 1986

(NOTARIAL SEAL)

MAR 11 1986

Shelby J. Kunkin
Notary Public