

Filing Fee: \$20.00

Corp. I.D. # 0071761

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

APOGEE PRODUCTS, INC.

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...Apogee Products, Inc.

SECOND: The address of its present registered office is.....  
65 Hicks Street, Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is.....  
4 Robins Way, North Providence, RI 02904

FOURTH: The name of its present registered agent is.....  
Colleen R. Kaszyk

FIFTH: The name of its successor registered agent is.....  
Traci Blais

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 January 13, 1997  
**PAID**

*KD 180419*  
FEB 25 1997  
SECY OF STATE

By Mark A. Blais

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At North Providence in said county on this 13th day  
of January, 1997, personally appeared before me  
Mark A. Blais, who, being by me first duly sworn, declared that he  
is the President of Apogee Products, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Traci Blais*

Traci Blais, Notary Public

15-1136