

20.00
No Fee

3905
Corp. I.D. # 050402749

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

Central Tools, 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 Central Tools, Inc.

SECOND: The address of its present registered office is
10 Dorrance Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
456 Wellington Avenue, Cranston, RI 02910

FOURTH: The name of its present registered agent is
Grafton H. Willey III

FIFTH: The name of its successor registered agent is
Clifton E. Tidd, JR

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 November 10, 19 92

PAID

DEC - 7 1992

SECY OF STATE

By

Alec Dawson
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Cranston in said county on this second day
of December, 19 92, personally appeared before me
Alec Dawson, who, being by me first duly sworn, declared that he
is the President of Central Tools, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Clifton E. Tidd, JR
Notary Public