

Filing fee: \$10.00

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

SCANLON ENTERPRISES

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-1^{1/2} 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 R.I.,
, 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 SCANLON ENTERPRISES, INC.

SECOND: The address of its present registered office is WARREN PULNER
719 INDUSTRIAL BANK BLDG PROV RI 02903

THIRD: The address to which its registered office is to be changed is
1199 SOUTH ROAD EAST GREENWICH RI 02886

FOURTH: The name of its present registered agent is WARREN PULNER

FIFTH: The name of its successor registered agent is JOHN D SCANLON

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 12/15, 1980

SCANLON ENT INC
By Daniel Scanlon
Its President

STATE OF R.I.
COUNTY OF Kent } SC.

At Warwick in said county on this 17th day
of January, 1981, personally appeared before me Daniel
Scanlon, who, being by me duly sworn, declared that he
is the President of Scanlon Enterprises, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert L. Barad
Notary Public
Robert L. BARAD
1/2/81