

Filing fee: \$10.00

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

E. W. BURMAN, 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 E. W. BURMAN, INC.

SECOND: The address of its present registered office is 33 Vermont Avenue
Warwick, R. I. 02888

THIRD: The address to which its registered office is to be changed is no change

FOURTH: The name of its present registered agent is Edward W. Burman

FIFTH: The name of its successor registered agent is Edward W. Burman, 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 August 19, 1977

E. W. BURMAN, INC.
By *Edward W. Burman, Jr.*
Its Vice President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Warwick in said county on this 19th day
of August, 1977, personally appeared before me Edward W.
Burman, Jr., who, being by me first duly sworn, declared that he
is the Vice President of E. W. BURMAN, INC.
that he signed the foregoing document as Resident Agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Marta F. Burman
Notary Public

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