

Filing fee: \$10.00

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

MIDLAND CHEMICAL COMPANY

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 Midland Chemical Company

SECOND: The address of its present registered office is 85 Globe Street,
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
48 Hunt Street, Central Falls RI 02863

FOURTH: The name of its present registered agent is

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 25 March, 19 82

Robert F. Weisberg, President

By Robert F. Weisberg

Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *26th* day
of *March*, 19 *82*, personally appeared before me
Robert F. Weisberg, who, being by me first duly sworn, declared that he
is the *President* of *MIDLAND CHEMICAL COMPANY*
that he signed the foregoing document as *PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Charles P. DiToro
Notary Public

Comm Exp. 10/08/81
10089
68A14
82-31-46

APR 7 1982