

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 203 Waterman Street
Providence

THIRD: The address to which its registered office is to be changed is 85 Globe St.
Providence

FOURTH: The name of its present registered agent is David A. Cannon

FIFTH: The name of its successor registered agent is Robert F. Weisberg

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 October 14, 1981

Robert F. Weisberg

By Robert F. Weisberg

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At in said county on this 21st day
of October, 1981, 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 Treasurer of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Charles E. D. Lewis
Notary Public

OCT 23 1981