

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
, 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 2200 Industrial Bank
Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 203
Waterman Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is
Edwin G. Torrance

FIFTH: The name of its successor registered agent is
David A. Cannon

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 March 24, 1980

MIDLAND CHEMICAL COMPANY

By Phyllis O.E. Simonian
Its President

STATE OF Rhode Island } SC.
COUNTY OF Providence }

At Providence in said county on this 24th day
of March, 1980, personally appeared me Phyllis O.E.
Simonian, who, being by me first duly sworn, declared that he
is the President of Midland Chemical Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary Jane Fox
Notary Public