

No Fee

Corp. I.D. # 71510

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

ALAN M. BARNES, LTD.

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 RI
, 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 ALAN M. BARNES, LTD.

SECOND: The address of its present registered office is 74-76 East Street
Pawtucket, Rhode Island 02860

THIRD: The address to which its registered office is to be changed is 141
Power Road, Pawtucket, Rhode Island 02860

FOURTH: The name of its present registered agent is Alan M. Barnes, Esq.

FIFTH: The name of its successor registered agent is Alan M. Barnes, Esq.

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 1/18, 1994

FILED

FEB 02 1994

By [Signature]

[Signature]

By ALAN M. BARNES
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 18th day
of January, 1994, personally appeared me
Alan M Barnes, who, being by me first duly sworn, declared that he
is the President of Alan M Barnes, Ltd.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public