

Filing Fee: \$20.00

Corp. I.D. #

32110

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

APAC TOOL, INC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-111-12 of the General Laws, 1956, as
(Insert "7-11-12" if a domestic corporation, or "7-11-107" 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 APAC TOOL, INC

SECOND: The address of its present registered office is
95 HUMBOLT AVENUE PROVIDENCE, RI 02906

THIRD: The address to which its registered office is to be changed is
1035 BRANCH AVENUE...PROVIDENCE..RI...02906

FOURTH: The name of its present registered agent is
B. Lucius Zarlenga, Esq.

FIFTH: The name of its successor registered agent is
Same

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 AUG 18, 1995

By B. Lucius Zarlenga
Its XXXXXXXXXX Agent

STATE OF

} Sc.

COUNTY OF

At in said county on this day
of, 19....., personally appeared before me
....., who, being by me first duly sworn, declared that he
is the of
that he signed the foregoing document as of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED
AUG 18 1995
BY 141450

Notary Public

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
APR 15 4 03 PM '95