

Filing Fee: \$20.00

Corp. I.D. # 23110

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

Dalton Enterprises, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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 CT.  
, 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  
Dalton Enterprises, Inc.

SECOND: The address of its present registered office is John F. Neary, Esq.  
105 Cottage St., Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is  
CT Corporation System - 123 Dyer St., Providence, RI 02903

FOURTH: The name of its present registered agent is John F. Neary, Esq.  
105 Cottage St., Pawtucket, RI 02860

FIFTH: The name of its successor registered agent is  
CT Corporation System, 123 Dyer St., Providence, RI 02903

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 Oct. 6, 1994

Peter F. Dalton

By

Its President

STATE OF CONNECTICUT }  
COUNTY OF NEW HAVEN } Sc.

At          in said county on this 6th day  
of October, 1994, personally appeared before me  
Peter F. Dalton, who, being by me first duly sworn, declared that he  
is the President of Dalton Enterprises, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

**FILED**

OCT 18 1994

By 93#9  
130414

Notary Public

MY COMMISSION EXPIRES  
FEBRUARY 28, 1997

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CONFIDENTIAL