

Filing Fee: \$20.00

Corp. I.D.# 4410

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF
COLDMASTERS TEMPERATURE CONTROL, INC.**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provision of Section 7-1.1-12 of the General Laws, 1956, as 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 Coldmasters Temperature Control, Inc.

SECOND The address of its present registered office is 116 Orange Street, Providence, Rhode Island 02903.

THIRD The address to which its registered office is to be changed One Old Stone Square, 5th Floor, Providence, Rhode Island 02903.

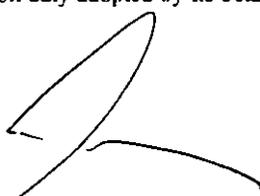
FOURTH The name of its present registered agent is Gary Yesser.

FIFTH The name of its successor registered agent is Gary Yesser.

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 3/6, 1996

By 

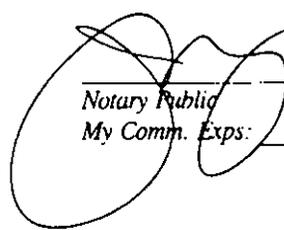
Gary Yesser, Registered Agent

STATE OF RHODE ISLAND

COUNTY OF Providence

At Providence in said county on this 6th day of March, 1996, personally appeared before me Gary Yesser, who, being by me first duly sworn, declared that he is the Registered Agent of Coldmasters Temperature Control, Inc. that he signed the foregoing document as Registered Agent of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public Sandra A. GUNSON
My Comm. Exps: 6-25-97

Charge by

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By [Signature] # 35
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