



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is Hourglass Enterprises, Inc
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Maude McLaughlin, Plourde & Leonard, 1 Citizens Plz. Providence RI.
- The address of the NEW registered office is: 24 Broadcommon Rd, Bristol RI 02809
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: F. Maude McLaughlin IV
- The name of the NEW registered agent is: Ann Pelletier Strong
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 10-3-01

Hourglass Enterprises
Print Corporate Name
By [Signature]
Its President or Its Vice President

STATE OF RI
COUNTY OF Bristol

In Bristol RI, on this 3rd day of October, 2001, personally appeared before me Ann Pelletier Strong who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED
OCT 09 2001
By SC 86
272052

[Signature]
Notary Public
My Commission Expires: 4/21/02