

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

ROCHESTER MIOLANO CORPORATION

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
, 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
ROCHESTER MIOLANO CORPORATION

SECOND: The address of its present registered office is
400 D PUTNAM PIKE, SUITE 301, SMITHFIELD, RI 02917

THIRD: The address to which its registered office is to be changed is
651 PUTNAM PIKE, GREENVILLE, R.I. 02828

FOURTH: The name of its present registered agent is
HAROLD F. GRASSEL, JR.

FIFTH: The name of its successor registered agent is
HAROLD F. GRASSEL, JR.

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 **SEPT 14**, 19**93**

Filed & Paid SEP 23 1993
106205

STATE OF **NEW YORK** }
COUNTY OF **MONROE** } Sc.

ROCHESTER MIOLANO CORPORATION
By **DOUGLAS M. MILLER**
Its **Asst. Vice President**
Douglas M. Miller

At _____ in said county on this **FOURTEENTH** day
of **SEPTEMBER**, 19**93**, personally appeared before me **DOUGLAS**
M. MILLER, who, being by me first duly sworn, declared that he
is the **ASST. VICE PRESIDENT** of **ROCHESTER MIOLANO CORP.**
that he signed the foregoing document as **OFFICER** of the
corporation, and that the statements therein contained are true.