

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

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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 BOLTON CORPORATION

SECOND: The address of its present registered office is 114 HOPKINS AVE  
JOHNSTON, R.I. 02919

THIRD: The address to which its registered office is to be changed is  
25 PINE HILL ROAD JOHNSTON, R.I. 02919

FOURTH: The name of its present registered agent is WAYNE BOLTON

FIFTH: The name of its successor registered agent is WAYNE BOLTON

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 5-19, 1993

By Wayne Bolton  
Its \_\_\_\_\_ President

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } Sc.

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)

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Notary Public