

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
DAVID LONDON & SONS, INC.**

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 DAVID LONDON & SONS, INC.,.

SECOND: The address of its present registered office is 134 Brown Street  
Providence, Rhode Island 02906

THIRD: The address to which its registered office is to be changed is \_\_\_\_\_

FOURTH: The name of its present registered agent is \_\_\_\_\_

FIFTH: The name of its successor registered agent is  
Z. Hershel Smith

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 May 19, 1980

DAVID LONDON & SONS, INC.

X By Jerome S. London  
Its ✓ President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence \_\_\_\_\_ in said county on this 19th \_\_\_\_\_ day  
of May \_\_\_\_\_, 1980, personally appeared before me  
Jerome London \_\_\_\_\_, who, being by me first duly sworn, declared that he  
is the President \_\_\_\_\_ of DAVID LONDON & SONS, INC.  
that he signed the foregoing document as President \_\_\_\_\_ of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public  
MAY 22 1980