



Corp. ID # 35412

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
AMERICAN TOOL COMPANY

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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 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 AMERICAN TOOL COMPANY

SECOND: The address of its present registered office is P.O. Box 236, Washington Highway  
Lincoln, Rhode Island 02865

THIRD: The address to which its registered office is to be changed is 1900 Hospital  
Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is Richard P. McCally

FIFTH: The name of its successor registered agent is Richard Nadeau, Jr. Esquire

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 April 17, 1989

AMERICAN TOOL COMPANY

By

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Lincoln in said county on this 17th day  
of April, 1989, personally appeared before me Richard P.  
McCally, who, being by me first duly sworn, declared that he  
is the President of AMERICAN TOOL COMPANY,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard Nadeau, Jr. Notary Public  
My Commission Expires: 6/30/91

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION  
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