

Filing fee: \$10.00

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

CHARLCO, INCORPORATED

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 Charlco, Incorporated

SECOND: The address of its present registered office is 112 Bellevue Avenue,
Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is No change

FOURTH: The name of its present registered agent is Francis J. Boyle

FIFTH: The name of its successor registered agent is Salvatore L. Virgadamo

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 14, 1979

Charlco, Incorporated

By Constantine H. Koulouvardis

Its President

STATE OF RHODE ISLAND }
COUNTY OF NEWPORT } Sc.

At Newport in said county on this 14th day
of May, 1979, personally appeared before me
Constantine H. Koulouvardis, who, being by me first duly sworn, declared that he
is the President of Charlco, Incorporated
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Laurent L. Rousseau
Notary Public

MAY 15 1979