

\$20.00

Corp. I.D. # 05-0144120

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

FULFORD MANUFACTURING 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 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 FULFORD MANUFACTURING CO., INC.

SECOND: The address of its present registered office is 118 107 Stewart Street Providence, RI 02901

THIRD: The address to which its registered office is to be changed is 65 Tripps Lane East Providence, RI 02915

FOURTH: The name of its present registered agent is Edward Gaduory

FIFTH: The name of its successor registered agent is A.M.B. Hart

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 January 20, 19 92

FULFORD MANUFACTURING COMPANY

By [Signature]

Its President

STATE OF RI } COUNTY OF Sc.

At 10:00 a.m. of January 20, 1992, personally appeared before me A.M.B. Hart, who, being by me first duly sworn, declared that he is the President of Fulford Manufacturing Co. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature: Nancy M. Jannitto] Notary Public

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