

No Fee

Corp. I.D. # 2314

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

BERETTA REALTY 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  
BERETTA REALTY COMPANY

SECOND: The address of its present registered office is  
463 Smithfield Avenue, Pawtucket, R.I. 02860

THIRD: The address to which its registered office is to be changed is  
SAME AS ABOVE

FOURTH: The name of its present registered agent is  
Norman R. Beretta

FIFTH: The name of its successor registered agent is  
SAME AS ABOVE

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 5-14, 19 90

BERETTA REALTY COMPANY

By Norman R. Beretta  
Its President

STATE OF Rhode Island } SC.  
COUNTY OF Providence

At Pawtucket, R.I. in said county on this 15<sup>th</sup> day  
of May, 19 90, personally appeared before me Norman R.  
Beretta, who, being by me first duly sworn, declared that he  
is the President of Beretta Realty Company  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John P. Lynch  
Notary Public  
My Commission Expires June 30, 1992