

Filing fee: \$10.00

ID# 3816

CZ

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

Cavanagh 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 Cavanagh Company

SECOND: The address of its present registered office is  
30 Exchange Terrace, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
56 Exchange Terrace, Providence, RI 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 26, 1990

CAVANAGH COMPANY

By *Donald Cavanagh*  
Its Vice President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At *Smithfield* in said county on this *26th* day  
*Providence* of January, 1990, personally appeared before me *Bruce P.*  
*Cavanagh*, who, being by me first duly sworn, declared that he  
is the *U P.* of Cavanagh Company  
that he signed the foregoing document as *U P.* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Steven M. McInnes*  
Notary Public

STEVEN M. MCINNES, Notary Public  
My Commission Expires June 30, 1991