

Filing fee: \$10.00

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
600 Turks Head Bldg., Providence

THIRD: The address to which its registered office is to be changed is
123 Dyer Street, Providence

FOURTH: The name of its present registered agent is
Joseph V. Cavanagh

FIFTH: The name of its successor registered agent is
Joseph V. Cavanagh

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 July 23, 1980

CAVANAGH COMPANY

By

Paul A. Cavanagh

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Smithfield in said county on this 23rd day
of July, 1980, personally appeared before me
Paul A. Cavanagh, who, being by me first duly sworn, declared that he
is the President of Cavanagh Company
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Henry W. Family
Notary Public

AUG 5 1980 *LSM*