

No Fee

Corp. I.D. # 12316

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

J.F. MORAN CO., INC.

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
J.F. MORAN CO., INC.

SECOND: The address of its present registered office is 10 Jefferson Blvd.
Warwick, RI 02888

THIRD: The address to which its registered office is to be changed is
222 Jefferson Blvd., Warwick, RI 02888

FOURTH: The name of its present registered agent is
David F. Sweeney

FIFTH: The name of its successor registered agent is
David F. Sweeney

MAY 24 1988