

Filing fee: \$10.00

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

J. F. MORAN COMPANY, 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 Company, Inc.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is 10
Jefferson Boulevard, Warwick, Rhode Island 02888

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

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 May 1, 1972

F. Robert Black

By

Its President

STATE OF *RI* }
COUNTY OF *Providence* } SC.

At *Providence* in said county on this *1st* day
of *May*, 1972, personally appeared before me
F. Robert Black, who, being by me first duly sworn, declared that he
is the *President* of *J. F. Moran Company*
that he signed the foregoing document as
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Gary J. [Signature]
Notary Public
MAY 2 1972

