

No Fee

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

LOCKHEED ALUMINIUM WINDOW CORP. RHODE ISLAND

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

LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND

SECOND: The address of its present registered office is

116 Orange Street, Providence, RI

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

One Park Row, Providence, RI 02903

FOURTH: The name of its present registered agent is Sidney Rabinowitz

FIFTH: The name of its successor registered agent is Drew P. Kaplan

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 6, 1989

LOCKHEED ALUMINUM WINDOW CORP, RHODE ISLAND

By

Its

President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 6th day  
of January, 1989, personally appeared before me  
Jeffrey Kosiver, who, being by me first duly sworn, declared that he  
is the President of LOCKHEED ALUMINUM WINDOW CORP. RHODE ISLAND  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JAN 13 12 30 PM '89