

~~FILED FEE \$20.00~~

Corp. I.D. # 45918

NOTE: NO FILING FEE - POST OFFICE
CHANGED REGISTERED AGENT'S BOX NUMBER

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

G.S., 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
RI, 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 G.S., INC.

SECOND: The address of its present registered office is
747 VICTORY HIGHWAY, P.O. BOX 769, SLATERSVILLE, RI 02876

THIRD: The address to which its registered office is to be changed is
747 VICTORY HIGHWAY, P.O. BOX 119, SLATERSVILLE, RI 02876

FOURTH: The name of its present registered agent is
EDWARD E. DILLON, JR.

FIFTH: The name of its successor registered agent is
EDWARD E. DILLON, JR.

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 JAN. 20th., 1997

PAID *noted*

JAN 27 1997

SECY OF STATE

Bertrand H. Mountford, Jr.
By BERTRAND H. MOUNTFORD, JR.

Its President

STATE OF *Rhode Island* SC.
COUNTY OF *Providence*

At *No. Smithfield* in said county on this *20th* day
of *January*, 1997, personally appeared before me
BERTRAND H. MOUNTFORD, JR, who, being by me first duly sworn, declared that he
is the PRESIDENT of G.S., INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
PROVIDENCE
JAN 27 1997

Pauline J. Sage
Notary Public

MY COMMISSION EXPIRES: 5/31/97