

No fee  
\$20.00

Corp. I.D. # 0046218

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

WESTERLY PAINTS, 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 WESTERLY PAINTS, INC.

SECOND: The address of its present registered office is  
1564 Cranston Street, Cranston, RI 02920-5264.

THIRD: The address to which its registered office is to be changed is  
2734 Hartford Avenue, Johnston, Rhode Island 02919

FOURTH: The name of its present registered agent is  
Thomas B. DiScogna, Esquire.

FIFTH: The name of its successor registered agent is  
Doris M. Vigliotti

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 February 28, 1991

WESTERLY PAINTS, INC.

By *Stella Tria*  
Its President

C27#6393

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION  
MAR 6 11 45 AM

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

At *Cranston* in said county on this *3rd* day  
of *March*, 19*91*, personally appeared before me *Stella*  
*Tria*, who, being by me first duly sworn, declared that he  
is the *President* of *Westerly Paints*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Richard A. Lovillo*  
Notary Public *Comm expires 6-30-91*