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

THREE M SERVICES, 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 Three M Services, Inc.

SECOND: The address of its present registered office is 75 Newman Avenue,
East Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 77 Newman
Avenue, P. O. Box 16400, Rumford, Rhode Island 02916

FOURTH: The name of its present registered agent is John L. Marshall, III

FIFTH: The name of its successor registered agent is J. Ralph McGonigle

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 31, 19 86

THREE M SERVICES, INC.

By

Its

President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Rumford, Rhode Island in said county on this 31st day
of January, 19 86, personally appeared before me
J. Ralph McGonigle, who, being by me first duly sworn, declared that he
is the President of Three M Services, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FEB 06 1986

(NOTARIAL SEAL)

Susan Cosimini
Notary Public