

Corp. I.D.# _____

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

SUPFINA MACHINE CO. INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provision of Section "7-1.1-107" of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of DELAWARE, 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

SUPFINA MACHINE CO. INC.

SECOND: The address of its present registered office is:

85 Bradley Street
Providence, RI 02908

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

The Packett Building
155 South Main Street
Providence, RI 02903

FOURTH: The name of its present registered agent is:

Corporation Service Company

FIFTH: The name of its successor registered agent is:

Corporation Service Company

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 5/24/91, 1991

SUPFINA MACHINE CO. INC.

By Alan J. Restor
Its Vice President

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK
SUBJECT: [Illegible]

Reference is made to New York letter to Bureau dated 1/15/68, captioned as above.

Enclosed for the Bureau are two copies of a letterhead memorandum (LHM) dated and captioned as above.

The LHM contains information regarding the activities of [Illegible] and [Illegible] in the New York area.

Very truly yours,
[Illegible Signature]

Enclosure
[Illegible Stamp]

ADMINISTRATIVE: [Illegible]

ADMINISTRATIVE: [Illegible]

ADMINISTRATIVE: [Illegible]

ADMINISTRATIVE: [Illegible]

ADMINISTRATIVE: [Illegible]

ADMINISTRATIVE: [Illegible]

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CORPORATE
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