

Filing Fee \$10.00

Case ID 27220

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

Johnston Hose Company No. 3

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section "7-6-78" of the General Laws, 1956, as amended,
(Note 1)
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 Johnston Hose Co. No. 3

SECOND: The address of its present registered office is
104 GREENVILLE AVE., Johnston RI 02919

THIRD: The address to which its registered office is to be changed is (NO CHANGE)
104 GREENVILLE AVE., Johnston RI 02919

FOURTH: The name of its present registered agent is Joseph V. Sabitoni
26 BECKER AVE., Johnston RI 02919

FIFTH: The name of its successor registered agent is GLENN J. QUICK
111 GREENVILLE AVE., Johnston RI 02919

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 August 26, 1991

Johnston Hose Co. No. 3

(Note 2)

By

Roger B. Richards, Sr.

(Note 3)

Its Vice - President

- NOTES:
1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.

RECEIVED
SECRETARY OF STATE
CORPORATE STATE
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