

Filing Fee: \$20.00

Corp. I.D. # 69220

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

G. MENNUCCI & SON, 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 G. MENNUCCI & SON, INC.

SECOND: The address of its present registered office is 63 Park Square, Suite 200, RI  
North Smithfield, RI 02896-7322

THIRD: The address to which its registered office is to be changed is  
1160 Park Avenue, Woonsocket, RI 02895

FOURTH: The name of its present registered agent is R. Andrew Pelletier

FIFTH: The name of its successor registered agent is No Change

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 19, 1996

*Gary Mennucci*  
By Gary Mennucci  
Its President

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At Pawtucket in said county on this 19th day  
of January, 1996, personally appeared before me  
Gary Mennucci, who, being by me first duly sworn, declared that he  
is the President of G. MENNUCCI & SON, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

JAN 26 1996

By AME#29  
152770

*R. Andrew Pelletier*  
R. Andrew Pelletier  
Notary Public

Comm Exp: 8/1/97  
E&R 8/9