

Filing fee: \$~~1000~~^{20.00}

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

PARMA DOORS, 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 PARMA DOORS, INC.

SECOND: The address of its present registered office is CEDAR SWAMP ROAD,
POLE 18, SMITHFIELD, R.I.

THIRD: The address to which its registered office is to be changed is
35 MANN SCHOOL ROAD, SMITHFIELD, R.I. 02917

FOURTH: The name of its present registered agent is
PALMO J. GUCCIONE

FIFTH: The name of its successor registered agent is
ALFRED BROWNING

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 MARCH, 1992

Parma Doors Inc
By *Alfred E. Browning, V. Pres.*
Its VICE President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At *Providence* in said county on this *20th* day
of MARCH, 1992, personally appeared before me
ALFRED BROWNING, who, being by me first duly sworn, declared that he
is the VICE PRESIDENT of PARMA DOORS, INC.
that he signed the foregoing document as VICE PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert Burleson
Notary Public

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