

Filing fee: \$10.00

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  
, 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  
135 Olney Avenue, North Providence, RI

THIRD: The address to which its registered office is to be changed is  
Cedar Swamp Road, Pole 18, Smithfield, RI

FOURTH: The name of its present registered agent is  
Palmo Guccione

FIFTH: The name of its successor registered agent is  
same

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 , 19 81

PARMA DOORS, INC.

By *Alfred Browning*  
Its Vice President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 10<sup>th</sup> day  
of July, 19 81, 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.

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(NOTARIAL SEAL)

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Notary Public

JUL 14 1981