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Corp. I.D. # 0065722

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

R.I. TIMBER CORPORATION

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 R.I. TIMBER CORPORATION

SECOND: The address of its present registered office is
1062 Reservoir Avenue, Cranston, Rhode Island 02910

THIRD: The address to which its registered office is to be changed is
1200 Reservoir Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
John B. Ennis, Esq.

FIFTH: The name of its successor registered agent is
John B. Ennis, Esq.

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 4/13, 19 95

R.I. Timber Corporation

By X *Bradford Smith*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Cranston in said county on this 13th day
of APRIL, 1995, personally appeared before me
Bradford Smith, who, being by me first duly sworn, declared that he
is the President of R.I. Timber Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FILED

(NOTARIAL SEAL)

APR 18 1995

By: *AMT#29*
137795

James R. Ransome
Notary Public