

Filing Fee: \$20.00

Corp. I.D. #

39821

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

Michaelson Fluid Power Inc.

FILED

OCT 24 1994

ME591309109

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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 Michaelson Fluid Power Inc.

SECOND: The address of its present registered office is 9 Rocky Hill Rd, Smithfield, R.I. 02917.

THIRD: The address to which its registered office is to be changed is 45 Fanning Lane, Greenville, R.I. 02828

FOURTH: The name of its present registered agent is Richard Codega

FIFTH: The name of its successor registered agent is Richard Codega

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 10/24, 1994

Richard Codega

By Richard Codega

Its \_\_\_\_\_ President

STATE OF

COUNTY OF

} Sc.

At \_\_\_\_\_ in said county on this \_\_\_\_\_ day  
of \_\_\_\_\_, 19\_\_\_\_, personally appeared before me \_\_\_\_\_  
\_\_\_\_\_, who, being by me first duly sworn, declared that he  
is the \_\_\_\_\_ of \_\_\_\_\_  
that he signed the foregoing document as \_\_\_\_\_ of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public