



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is S & P HEAT TREATING INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: JOHN COMERY, ATTORNEY-AT-LAW
1050 MAIN ST - SUITE 25 G. GREENWICH RI 02818
- The address of the NEW registered office is: 16 A DEWEY AVE
WARWICK - RI 02886
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: JOHN A. COMERY
- The name of the NEW registered agent is: ARVIND N. PATEL
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on UPON RECEIPT
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 12/4/01 S & P HEAT TREATING INC.
Print Corporate Name

FILED

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

DEC 06 2001

By Arvind Patel Its President ☒ or Its Vice President ☐

In SMITHFIELD, on this 4th day of DECEMBER, 2001, personally appeared before me ARVIND N. PATEL who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

Notary Public

My Commission Expires:

DONNA ALLEN

Notary Public - Rhode Island

My Commission Expires November 10, 2003