



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:

RECEIVED STATE SECRETARY OF STATE
MAR 20 11 11 AM '03

1. The name of the corporation is HEALY BROTHERS CORPORATION

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
60 NEW RIVER ROAD, MANVILLE RI 02838

3. The address of the NEW registered office is:
60 NEW RIVER ROAD, MANVILLE RI 02838

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CHRISTOPHER HEALY

5. The name of the NEW registered agent is:
MICHAEL HEALY

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6. 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 (a date not prior to, nor more than 30 days after, filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: March 13, 2003

HEALY BROTHERS CORPORATION

Print Corporate Name

By Michael Healy
Its President [X] or Vice President [ ]

STATE OF Rhode Island
COUNTY OF Providence

In Manville RI, on this 17th day of March, 2003, personally appeared before me Michael Healy 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.

FILED

APR 01 2003

Notary Public
My Commission Expires: June 14, 2005