

Filing fee: \$5.00

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

DOUGLAS-GUARDIAN WAREHOUSE CORPORATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section "7-1.1-107" 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  
LOUISIANA, 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 DOUGLAS-GUARDIAN WAREHOUSE CORPORATION

SECOND: The address of its present registered office is  
111 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
Joseph E. Adelson

FIFTH: The name of its successor registered agent is  
C T CORPORATION SYSTEM

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 April 27, 1971

DOUGLAS-GUARDIAN WAREHOUSE CORPORATION

By *John Voelkel, Jr.*  
Its President

STATE OF LOUISIANA }  
Parish } SC.  
COUNTY OF ORLEANS }

At *New Orleans* in said county on this *19th* day  
of *May* 19 *71*, personally appeared before me  
*John Voelkel, Jr.*, who, being by me first duly sworn, declared that he  
is the *President* of *Douglas-Guardian Warehouse*  
that he signed the foregoing document as *President* of the *Corporation*  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAY 27 1971  
*Carroll W. Meyer, Jr.*  
Notary Public