

Filing Fee: \$20.00

ID Number: 15223  
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED  
JAN 11 10 57 AM '99  
PROVIDENCE, R.I.

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
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 office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: NEW ENGLAND LINED SUPPLY COMPANY
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
16 PLEASANT STREET RUMFORD R.I.
- The address of the NEW registered office is:  
5 QUINCY ADAMS ROAD BARRINGTON R.I. 02806
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
JOHN W. RICHARDSON JR.
- The name of the NEW registered agent is:  
JOHN W. RICHARDSON III
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 1/31/99  
(a date not more than 30 days after filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

NEW ENGLAND LINED SUPPLY COMPANY  
(Name of Corporation)

By John W. Richardson III  
Its President  or Its Vice President

VLD 215304

STATE OF  
COUNTY OF

In PROVIDENCE, on this 7<sup>TH</sup> day of JANUARY, 1999, personally appeared before me GARY RICHARDSON who, being by me first duly sworn, declared that he/she is the PRESIDENT of said corporation and that he/she signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

[Signature]  
Notary Public  
My Commission Expires: My Commission Expires 3/3/01