

Filing fee: \$10.00

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

MODERN INDUSTRIES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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
Rhode Island, 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 Modern Industries, Inc.

SECOND: The address of its present registered office is 1015 Hospital Trust
Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
20 Washington Place, Providence, RI 02903

FOURTH: The name of its present registered agent is Charles J. McGovern

FIFTH: The name of its successor registered agent is Charles J. McGovern

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 August 6, 1982

MODERN INDUSTRIES, INC.

By

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 6th day
of August, 1982, personally appeared before me
Edmund J. Capozzi, who, being by me first duly sworn, declared that he
is the President of Modern Industries, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

SEP 2 1982
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