

Filing fee: \$10.00

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

BURDENCE CORPORATION

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 Burdence 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 February 19, 1965

By

J. Robert Peterson

Its Vice President

STATE OF Connecticut
COUNTY OF Fairfield

} SC.

At Greenwich in said county on this 19th day
of February, 1965, personally appeared before me
J. Robert Peterson, who, being by me first duly sworn, declared that he
is the Vice President of BURDENCE CORPORATION
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

L. A. Freeman
Notary Public

LEWIS A. FREEMAN
NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 31, 1965

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CF10 10.00
CHK 10.00
PAID