

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

STAPOCO, 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 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 STAPOCO, INC.

SECOND: The address of its present registered office is 453 Stafford Road Tiverton, Rhode Island 02878

THIRD: The address to which its registered office is to be changed is 330 Pelletier Lane, Tiverton, Rhode Island 02878

FOURTH: The name of its present registered agent is Dorothy Arruda

FIFTH: The name of its successor registered agent is Leonard Pilotte

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 2 August, 19 93

Handwritten signature of Andre R. Lavoie

By Andre R. Lavoie Its President

FILED

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Handwritten date: 11/9/93

STATE OF Rhode Island } COUNTY OF Newport } SC.

At Tiverton, Rhode Island, in said county on this 28th day of February, 1994, personally appeared before me Andre R. Lavoie, who, being by me first duly sworn, declared that he is the President of STAPOCO, INC. that he signed the foregoing document as of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Handwritten signature of Notary Public and date 1-15-95