

FILING FEE \$20.00

Corp. I.D. # 0004526

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

COLUMBUS DOOR COMPANY

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 COLUMBUS DOOR COMPANY

SECOND: The address of its present registered office is Suite 300, Shakespeare Hall, 125 Dorrance Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 1884 Elmwood Avenue, Warwick, Rhode Island 02888

FOURTH: The name of its present registered agent is Albert E. Rossi, Esquire

FIFTH: The name of its successor registered agent is William Costantino

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 14 AUGUST, 1991

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COLUMBUS DOOR COMPANY

By Joseph Costantino, Its President

STATE OF } COUNTY OF } Sc.

At AUGUST 14, 1991, in said county on this 16th day of AUGUST, 1991, personally appeared before me JOSEPH COSTANTINO, who, being by me first duly sworn, declared that he is the PRESIDENT of COLUMBUS DOOR COMPANY that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature