

Filing Fee: \$20.00

Corp. I.D. # 8627

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

Tanco Sales 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 R.I.

....., 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 Tanco Sales Inc.

SECOND: The address of its present registered office is ~~64 Eagle St~~ 20 Westminster St

THIRD: The address to which its registered office is to be changed is 64 Eagle St Prv RI 02909

FOURTH: The name of its present registered agent is Ramy J. Kusnitz

FIFTH: The name of its successor registered agent is Charles G. Tate

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 Sept 25, 1995

Tanco Sales Inc.
Charles G. Tate

By _____
Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 25th day
of September, 1995, personally appeared before me
Charles Tate, who, being by me first duly sworn, declared that he
is the Vice President of Tanco Sales Inc.

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