

Filing fee: \$10.00

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

Cerrito Bros., 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 Cerrito Bros., Inc.

SECOND: The address of its present registered office is 265 Atwells Avenue,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 75 Mill
Street, Johnston, Rhode Island 02919

FOURTH: The name of its present registered agent is Thomas A. DiLuglio

FIFTH: The name of its successor registered agent is Robert F. Cerrito

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 June 23, 1983

Cerrito Bros., Inc.
By *Robert F. Cerrito*
Its Corp President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Johnston, Rhode Island in said county on this 23rd day
of June, 1983, personally appeared before me Robert
F. Cerrito, who, being by me first duly sworn, declared that he
is the registered agent of Cerrito Bros., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUL 7 1983
SB

John F. Lenora
Notary Public

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JUN 30 1986