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			
amended, the unders	signed corporation, or	domestic corporation, or rganized under th	or "7-1.1-107" if a foreign co ne laws of the State o	rporation.)
	submits the followits registered agent, o			anging its
_			ro BROS., INC.	
rikst: The nai	me of the corporation	n 15	·	
	ddress of its present ston, R.I. 0291		s 75 Mill Street	·····
THIRD: The add	dress to which its reg twells Avenue, F	ristered office is to Providence, Ri	be changed is node Island 0290)3
	name of its present r as R. DiLuglio,		3	
	me of its successor r s A. DiLuglio, E			
	dress of its registere , as changed, will be		ddress of the busine	ess office of
SEVENTH: Such	n change was author	ized by resolution	n duly adopted by it	s board of
Dated June	, 1981			
	•	CERRIT	BROS., INC.	•
		Byllot	les Cen	D
		Its	VICE President	
Sminn on Phodo Te	aland .			
STATE OF Rhode Is COUNTY OF Provide	Sc.			
At John	ston	in said county	on this 17th	day
of June Robert F. Cerrit	•	, personally appe being by me first	ared before me dúly sworn, declar	ed that he
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•	oregoing document as t the statements ther	-	resident true. •	of the
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