



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: WRIGHT INDUSTRIAL PRODUCTS COMPANY
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
56 Eisenhower Drive, Esmond, Rhode Island 02917
3. The address of the NEW registered office is:
864 Central Avenue, Pawtucket, Rhode Island 02861
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
James G. Doherty
5. The name of the NEW registered agent is:
Thomas A. Blanchette
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, ~~on or~~ on 6/17/98
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

FILED

JUN 23 1998

By James P. Keegan

WRIGHT INDUSTRIAL PRODUCTS COMPANY

By James P. Keegan (Name of Corporation)
Its President ☒ or Its Vice President ☐
James P. Keegan, President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Pawtucket, Rhode Island, on this 2nd day of June, 19 98, personally appeared before me James P. Keegan who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

86.17 TO 11 62 HOF

Thomas A. Blanchette
Notary Public Thomas A. Blanchette
My Commission Expires: 6/17/01

WRIGHT INDUSTRIAL PRODUCTS COMPANY

ACTION BY UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS

The undersigned, being the sole Director of WRIGHT INDUSTRIAL PRODUCTS COMPANY, after due consideration, hereby consent to the adoption of the following action on June 2, 1998, in Cumberland, Rhode Island; namely:

RESOLVED: That the registered office of the Corporation be and hereby is changed from 56 Eisenhower Drive, Esmond, Rhode Island 02917 to 864 Central Avenue, Pawtucket, Rhode Island 02861; that the registered agent of the Corporation at such address be Thomas A. Blanchette, of 16 Willington Road, Pawtucket, Rhode Island 02861; and that the President of the Corporation, James P. Keegan, be and he hereby is authorized and directed to execute any and all documents with the Rhode Island Secretary of State to effectuate such change for and on behalf of the Corporation.

Dated: June 2, 1998.


JAMES P. KEEGAN