

No-Fee
12000

Corp. I.D. # _____

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

SILVER LAKE IRON WORKS, 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 Silver Lake Iron Works, Inc.

SECOND: The address of its present registered office is 155 South Main Street,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
121 Phenix Avenue, Cranston Rhode Island 02920

FOURTH: The name of its present registered agent is John D. Archetto

FIFTH: The name of its successor registered agent is Joseph A. Sciacca

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 May 4, 1992

PAID

MAY - 6 1992

SECY OF STATE

C2# 78917

Silver Lake Iron Works, Inc.

Michelangelo Nocera

By Michelangelo Nocera

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Cranston in said county on this 4th day
of May, 1992, personally appeared before me
Michelangelo Nocera, who, being by me first duly sworn, declared that he
is the President of Silver Lake Iron Works, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Joseph A. Sciacca
Notary Public

RECEIVED
SECRETARY OF STATE
COMMUNICATIONS DIV.
MAY 6 10 58 AM '92