

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

GEORGE W. SMITH & SON, 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 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 GEORGE W. SMITH & SON, INC.

SECOND: The address of its present registered office is 24 Spring Street, P.O. Box 1207, Pawtucket, Rhode Island 02862

THIRD: The address to which its registered office is to be changed is 650 Washington Hwy., Lincoln, RI 02865

FOURTH: The name of its present registered agent is J. Russell Blease, Esq.

FIFTH: The name of its successor registered agent is Joseph Raheb, Esq.

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 August 25, 1995

GEORGE W. SMITH & SON, INC.

By X Gregory W. Smith Its President

RECEIVED STATE OF RHODE ISLAND

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE

At Lincoln in said county on this 25th day of August, 1995, personally appeared before me Gregory W. Smith, who, being by me first duly sworn, declared that he is the President of GEORGE W. SMITH & SON, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

SEP 13 1995

By [Signature] # 55 148234

[Signature] Notary Public