

Filing fee: \$10.00

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
(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
, 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 73 Patterson Avenue
Pawtucket, Rhode Island

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Benjamin C. Chester,
255 Main Street, Pawtucket, Rhode Island

FIFTH: The name of its successor registered agent is John S. Lennon, 255 Main
Street, Pawtucket, Rhode Island 02862

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 January 31, 19 80

George W. Smith & Son, Inc.

By Willard Smith

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 31st day
of January, 19 80, personally appeared before me Willard
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)

Notary Public

532A140000
100081

MAR 11 1980