

Filing fee: \$10.00

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

RHODE ISLAND HARVESTING COMPANY

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 RHODE ISLAND HARVESTING COMPANY

SECOND: The address of its present registered office is 15 Westminster Street,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 15 Grove Avenue,
Westerly, Rhode Island 02891

FOURTH: The name of its present registered agent is Daniel S. T. Hinman

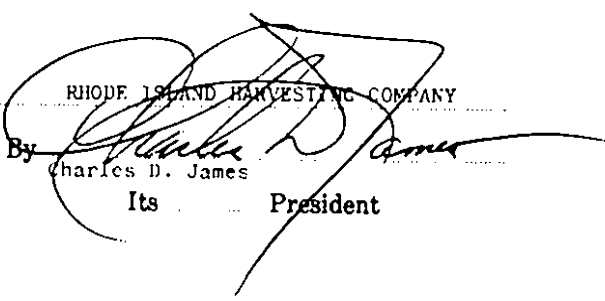
FIFTH: The name of its successor registered agent is Matthew L. Lewis

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 June 28th, 19 82

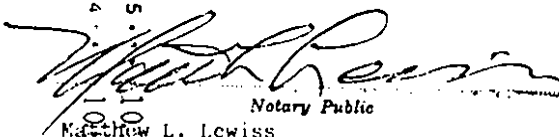
RHODE ISLAND HARVESTING COMPANY

By 
Charles D. James
Its President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } SC.

At Westerly in said county on this 28th day
of June, 19 82, personally appeared before me
Charles D. James, who, being by me first duly sworn, declared that he
is the President of Rhode Island Harvesting Company
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public
Matthew L. Lewis

JUN 29 1982