

Filing fee \$5.00

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

THE H. K. FERGUSON 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
Ohio, 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 The H. K. Ferguson Company

SECOND: The address of its present registered office is
111 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Joseph E. Adelson

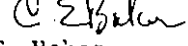
FIFTH: The name of its successor registered agent is
C. E. CORPORATION SYSTEM

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 April 13, 1970

THE H. K. FERGUSON COMPANY

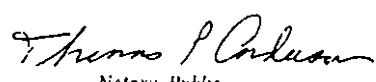
By 
C. E. Baker
Its Vice President

STATE OF OHIO
COUNTY OF CUYAHOGA

} Sc.

At Cleveland, in said county on this 13th day
of April, 1970, personally appeared before me
C. E. Baker, who, being by me first duly sworn, declared that he
is the Vice President of The H. K. Ferguson Company
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public
T. P. Anderson

THOMAS P. ANDERSON, Notary Public
for Cuyahoga County, Ohio
Commission Expires July 26, 1971

MAY 6 - 1970

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