

Filing fee: \$5.00

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

..... Bonollo Prov. Co. Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 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 Bonollo Prov. Co. Inc.

SECOND: The address of its present registered office is 285 Main St.
..... Woonsocket, R. I.

THIRD: The address to which its registered office is to be changed is
..... 104 Bertha Ave., Woonsocket, R.I.

FOURTH: The name of its present registered agent is
..... Laurent C. Bilodeau

FIFTH: The name of its successor registered agent is
..... Edward C. Mongeon

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 1/1/71, 19

X By Edward C Mongeon
.....
..... Edward C. Mongeon
..... Its President

STATE OF }
COUNTY OF } SC.

At Woonsocket, R.I. in said county on this 13th day
of April, 1971, personally appeared before me
....., who, being by me first duly sworn, declared that he
is the Registered agent Successor of Bonollo Prov. Co. Inc.
that he signed the foregoing document as Pres. & Reg. Agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

J. J. Septide
Notary Public
MAY - 3 1971

THE SECRETARY OF THE ARMY
WASHINGTON, D. C.
1942

TO THE SECRETARY OF THE ARMY
FROM THE SECRETARY OF THE ARMY

RE: [illegible]
[illegible]

[illegible]
[illegible]

[illegible]
[illegible]

[illegible]
[illegible]

[illegible]
[illegible]

NY 3-71 SECDEF 492 CD*****5.00