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 Rhole Laland , 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.
THIRD: The address to which its registered office is to be changed is 104 Bertha Ave., Woonsokket, R.I.
FOURTH: The name of its present registered agent is Laurent C. Biloleau
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 By Colward C morgeon 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 Registerel 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) Notary Public Nota
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