

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

Teeney's 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 R.I.,
, 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 Teeney's Inc

SECOND: The address of its present registered office is 406 Hemlock Road
Wakefield, R.I.

THIRD: The address to which its registered office is to be changed is
85 Church Street Peacedale, R.I. 02883

FOURTH: The name of its present registered agent is
Douglas M. Sherman

FIFTH: The name of its successor registered agent is
Douglas M. Sherman

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 November 25, 19 92

PAID

DEC 7 1992

SECRETARY OF STATE

Teeney's Inc.

By

Douglas M. Sherman

Its

President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At PROVIDENCE in said county on this 25th day
of NOVEMBER, 1992, personally appeared before me
DOUGLAS M. SHERMAN, who, being by me first duly sworn, declared that he
is the PRESIDENT of Teeney's Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public