

Filing fee: \$10.00

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

WESTERLY PACKING COMPANY, INC.

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

Westerly Packing Company, Inc.

SECOND: The address of its present registered office is

43 Broad Street, Westerly, Rhode Island 02891

THIRD: The address to which its registered office is to be changed is

N/A

FOURTH: The name of its present registered agent is

Victor J. Orsinger, II

FIFTH: The name of its successor registered agent is

Charles J. Moore

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 , 19 80

Westerly Packing Company, Inc.

By *Charles J. Moore*

Its President

STATE OF RHODE ISLAND

COUNTY OF WASHINGTON

} SC.

At Westerly in said county on this day  
of November , 19 80, personally appeared before me *Medoro*  
*S. Trombino*, who, being by me first duly sworn, declared that he  
is the of Westerly Packing Company, Inc.  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Charles J. Moore*  
Notary Public

JAN 8 1981  
*Jm*