

Filing fee: \$10.00

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

BLOCK ISLAND SALES CORPORATION

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 Block Island Sales Corporation.

SECOND: The address of its present registered office is  
134 Benefit Street, Pawtucket, Rhode Island

THIRD: The address to which its registered office is to be changed is  
255 Main Street, Pawtucket, Rhode Island 02860

FOURTH: The name of its present registered agent is  
Daniel F. Kiley

FIFTH: The name of its successor registered agent is  
J. Frederick Murphy, Esquire

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 May 4, 1976

Block Island Sales Corporation

By Richard B. Kiley

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Pawtucket in said county on this 4th day  
of May, 1976, personally appeared before me Richard  
B. Kiley, who, being by me first duly sworn, declared that he  
is the President of Block Island Sales Corporation  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

J. Frederick Murphy  
Notary Public

MAY 11 1976  
see

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