

Filing fee: \$10.00

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

A. C. BEALS COMPANY, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7.1.1.-118 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 A. C. BEALS COMPANY, INC.

SECOND: The address of its present registered office is Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is
90 Sweetfern Road Warwick, Rhode Island 02888

FOURTH: The name of its present registered agent is Knight & Edwards
Edwards & Angell One Hospital Trust Plaza, Prov., R.I. 02903

FIFTH: The name of its successor registered agent is

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 January 24, 19 79

A. C. BEALS COMPANY, INC.

By Ann Pryce Beals

Its Vice President

STATE OF R. I. & Prov. Plantations }
COUNTY OF Kent } Sc.

At Warwick in said county on this 24th day
of January, 19 79, personally appeared before me
Ann Pryce Beals, who, being by me first duly sworn, declared that he
is the Vice Pres. & Asst. Treas of A. C. BEALS COMPANY, INC.
that he signed the foregoing document as Vice Pres. & Asst. Treas. of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ann Kimball Beals
Notary Public

Notary Commission expires
June 30, 1981

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