

10.00
Filing fee: \$5.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
WARREN ELECTRIC 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 **WARREN ELECTRIC CORPORATION**

SECOND: The address of its present registered office is
15 Westminster Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is **1125 Hospital
Trust Building, 15 Westminster Street, Providence, Rhode Island 02903**

FOURTH: The name of its present registered agent is **Paul H. Hodge**

FIFTH: The name of its successor registered agent is **The Prentice-Hall
Corporation System, Inc.**

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 **AUG 31**, 1976

WARREN ELECTRIC CORPORATION

By *George Cohen*
Its President

STATE OF **NEW YORK** }
COUNTY OF **Schenectady** } Sc.

At **325 EXTENSION ST** in said county on this **31st** day
of **AUGUST**, 1976, personally appeared before me
GEORGE COHEN, who, being by me first duly sworn, declared that he
is the **PRESIDENT** of **WARREN ELECTRIC CORPORATION**
that he signed the foregoing document as **PRESIDENT** of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Louis R. Harris
Notary Public

LOUIS R. HARRIS
Notary Public, State of New York
No. 03-1686510
Qualified in Schenectady County
Commission Expires March 30, 1977

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