

Filing Fee: \$20.00

Corp. I.D. # 0041037

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

NEPCO PRODUCTS CO.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of , 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 NEPCO PRODUCTS CO.

SECOND: The address of its present registered office is 127 Valley St. East Providence, RI 02914

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

FOURTH: The name of its present registered agent is Slepko & Slepko

FIFTH: The name of its successor registered agent is Anthony J. Corvendo 127 Valley St., East Providence, RI 02914

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 23, 1993

By [Signature] NEPCO PRODUCTS CO. Its President

STATE OF } COUNTY OF } SC.

At East Providence in said county on this 23rd day of November 23, 1993, personally appeared before me Kirk Dexter, who, being by me first duly sworn, declared that he is the President of NEPCO PRODUCTS CO. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

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