

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
(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 RI
, 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 11 TENTH STREET
EAST PROV., RI 02914

THIRD: The address to which its registered office is to be changed is
127 VALLEY STREET EAST PROV., RI 02914

FOURTH: The name of its present registered agent is SLEPKOW & SLEPKOW
11 TENTH STREET EAST PROV., RI 02914

FIFTH: The name of its successor registered agent is SLEPKOW & SLEPKOW
1481 Wampanoag TRAIL EAST PROV., RI 02915

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 December 4, 1992

By

Kirk Dexter

Its

President

NEPCO PRODUCTS CO.

STATE OF Rhode Island

COUNTY OF Providence

} SC.

At East Providence in said county on this fourth day
of December, 1992, 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 the President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rec'd & Filed DEC 9 1992
92-4-3
92634

[Signature]
Notary Public

NEW S. GUSTIN
Notary Public of Rhode Island
My Commission Expires January 2, 1995