

No Fee

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  
, 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  
1481 Wampanoag Trail E. Prov. RI.

THIRD: The address to which its registered office is to be changed is  
11 Tenth St. E. Prov. RI

FOURTH: The name of its present registered agent is  
Milton S. Sleprow

FIFTH: The name of its successor registered agent is  
Nepco Products Co. Kirk Dexter, President

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 10/17, 1989

Nepco Products Co.  
By Kirk Dexter  
Its President

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } Sc.

At 3:45 in said county on this 23rd day  
of October, 1989, personally appeared before me  
Roy S. 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)

Roy S. Dexter  
Notary Public

RECEIVED  
SEC. DEPT. OF JUSTICE  
JAN 10 1969

RECEIVED  
JAN 22 1969

RECEIVED  
SEC. DEPT. OF JUSTICE  
JAN 10 1969