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

AAA SPRINKLER COMPANY, INC.

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 AAA SPRINKLER COMPANY, INC.

SECOND: The address of its present registered office is 111 Westminster Street,
Providence, RI

THIRD: The address to which its registered office is to be changed is
1005 Reservoir Avenue, Cranston, RI 01910

FOURTH: The name of its present registered agent is
Sydney I. Resnick

FIFTH: The name of its successor registered agent is
Sydney I. Resnick

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 27, 1986

AAA SPRINKLER COMPANY, INC.

By

Richard S. Crowley
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Cranston in said county on this 27th day
of January, 1986, personally appeared before me
Richard Crowley, who, being by me first duly sworn, declared that he
is the President of AAA SPRINKLER COMPANY, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sydney I. Resnick
Notary Public

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