

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

AUTO-GRAPHICS, 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
, 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 **AUTO-GRAPHICS, INC.**

SECOND: The address of its present registered office is
615 Central Avenue Johnston, RI

THIRD: The address to which its registered office is to be changed is
383 Trintown Road North Scituate, RI 02857

FOURTH: The name of its present registered agent is **DOMENIC J. ARGENTI, JR.**

FIFTH: The name of its successor registered agent is **DOMENIC J. ARGENTI, JR.**

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 25, 1992

PAID DEC 28 1992
By *Domenic J. Argenti, Jr.* President
Its President
SECY OF STATE } SC.

STATE OF
COUNTY OF

At **JOHNSTON** in said county on this **23rd** day
of **DECEMBER**, 1992, personally appeared before me **DOMENIC J. ARGENTI, JR.**
ARGENTI JR., who, being by me first duly sworn, declared that he
is the **PRESIDENT** of **AUTO-GRAPHICS INC.**
that he signed the foregoing document as **PRESIDENT** of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

James H. Hays
Notary Public