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True
~~Notary Seal~~

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

QUICK FAB, 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 Quick Fab, Inc.

SECOND: The address of its present registered office is 1400 Hospital Trust Tower,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 307 Oliphant
Lane, Middletown, Rhode Island 02840

FOURTH: The name of its present registered agent is Sally E. Michael

FIFTH: The name of its successor registered agent is Joseph E. Reynolds

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 2/26, 1989

Quick Fab, Inc.

By *Joseph E Reynolds*
Its President

Rec'd & Filed MAR 03 1989

STATE OF RHODE ISLAND }
COUNTY OF NEWPORT } SC.

At MIDDLETOWN in said county on this 26TH day
of FEBRUARY, 19 89, personally appeared before me
Joseph E. Reynolds, who, being by me first duly sworn, declared that he
is the President of Quick Fab, Inc.
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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SECRETARY OF STATE
CORPORATIONS DIV
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