Fee $20.00

Corp I.D. # 0001539

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

Atlas Barrell & Pallet, 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 Atlas Barrell & Pallet, Inc.

SECOND: The address of its present registered office is
Thomas Hetherington 255 Main Street Pawtucket, R.I. 02860

THIRD: The address to which its registered office is to be changed is
Atlas Pallet Corp. 50 Old Mill Street Harrisville, R.I. 02830

FOURTH: The name of its present registered agent is
Thomas Hetherington

FIFTH: The name of its successor registered agent is
Earl E. Handrigan

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 31, 1992

Earl E. Handrigan

By Earl E. Handrigan

Its President

STATE OF Rhode Island
COUNTY OF Providence } Sc.

At Burrillville in said county on this 31 st. day of December, 1992, personally appeared before me , who, being by me first duly sworn, declared that he is the President of Atlas Pallet Corp. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Cor 94498

Rec'd & Filed FEB 11 1993

(NOTARIAL SEAL)

Donna M. Latondress
Notary Public

Donna M. Latondress
Notary Public
My Commission Expires 8/27/93

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