Filing Fee: $20.00 Corp. I.D. #66639

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, OF CLIMATE CONTROLLED SYSTEMS, 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 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 Climate Controlled Systems, Inc.

SECOND: The address of its present registered office is: Tillinghast Collins & Graham, Old Stone Square, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is: Tenth Floor, One Old Stone Square, Providence, RI 02903

FOURTH: The name of its present registered agent is: Gerald Parascandolo, Esq.

FIFTH: The name of its successor registered agent is: Gerald Parascandolo, Esq. NO CHANGE

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: February 29, 1996

CLIMATE CONTROLLED SYSTEMS, INC.

By: _____
Its Registered Agent

KIN 15979

STATE OF RHODE ISLAND)
) SS.
COUNTY OF PROVIDENCE)

At Providence in said county on this 29 of February, 1996, personally appeared before me Gerald Parascandolo, Esq., who, being by me first duly sworn, declared that he is the Registered Agent of Climate Controlled Systems, Inc., that he signed the foregoing document as Registered Agent of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Myra B. Shays
Notary Public

MYRA B. SHAYS, Notary Public
My Commission Expires January 9, 1997

Form 9

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