

No Fee

Corp. ID # 0004040

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

**CHASE MACHINE CO., 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 CHASE MACHINE CO., INC.

SECOND: The address of its present registered office is 1372 Main Street,  
West Warwick, Rhode Island 02893

THIRD: The address to which its registered office is to be changed is  
1206 Main Street, West Warwick, Rhode Island 02893

FOURTH: The name of its present registered agent is  
Nolan & Dailey

FIFTH: The name of its successor registered agent is  
John S. Brunero, Jr., Esq.

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 11, 1994

MAR 16 1994  
E-118549

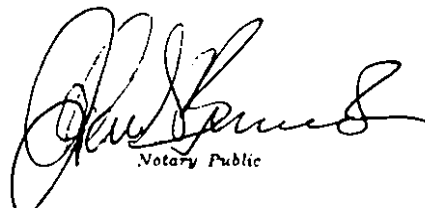
CHASE MACHINE CO., INC.

Its President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } SC.

At West Warwick in said county on this 11th day  
of February, 1994, personally appeared before me  
GEORGE G. GIL, who, being by me first duly sworn, declared that he  
is the President of CHASE MACHINE CO., INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public

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