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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is INDUSTRIAL EQUIPMENT ASSOCIATES, INC.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
1500 Fleet Center Providence R.I. 02903
- The address of the NEW registered office is:
P.O. Box 178, 378 MAIN ST., EAST GREENWICH R.I. 02818
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
SANDRA MATRONE MACK
- The name of the NEW registered agent is:
DIANA E. PEARSON
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 9-18-00
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

PAID

Date: 9-18-00 **SEP 20 2000**
INDUSTRIAL EQUIPMENT ASSOCIATES, INC.
Print Corporate Name

SECY OF STATE

By Michael P. WhiteIts President ☒ or Its Vice President ☐
 STATE OF Rhode Island
COUNTY OF Washington

In EWING, MAINE, on this 18th day of SEPTEMBER, 2000, personally appeared before me Michael P. White who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires:

George F. Bede, Notary Public
State of Maine
My Commission Expires 7/27/2004