

No Fee

9132

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

TAYLOR BOX COMPANY

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
, 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 Taylor Box Company

SECOND: The address of its present registered office is 1400 Turks Head Place,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is One Park Row,
Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Susan Leach DeBlasio, Esquire

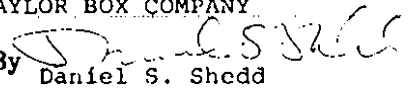
FIFTH: The name of its successor registered agent is Susan Leach DeBlasio, Esquire

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 9, 1987

TAYLOR BOX COMPANY

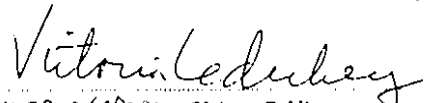
By 
Daniel S. Shedd

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 9th day
of February, 1987, personally appeared before me Daniel S.
Shedd, who, being by me first duly sworn, declared that he
is the President of Taylor Box Company
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


VICTORIA LEDUEY, Notary Public
My commission expires: June 30, 1991

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