

Filing fee: \$10.00

**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
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 Taylor Box Company

SECOND: The address of its present registered office is

293 Child Street, Warren, R. I. 02885

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is

Howard S. Scholes

FIFTH: The name of its successor registered agent is

Martin B. Shedd

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 June 5, 1975

Taylor Box Company

By

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At PROVIDENCE in said county on this 5TH day
of JUNE, 1975, personally appeared before me MARTIN
B. 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)

Robert D. DeFesta

Notary Public
My commission expires June 30, 1976

JUN 6 - 1975