

Filing Fee: \$20.00

Corp. I.D. # 9141

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

E. & F. ROB, 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
E. & F. ROB, Inc.

SECOND: The address of its present registered office is
204 Cherry Hill Road, Johnston, RI 02919

THIRD: The address to which its registered office is to be changed is
200 Cherry Hill Road, Johnston, RI 02919

FOURTH: The name of its present registered agent is
Edward R. Robalisky

FIFTH: The name of its successor registered agent is
Edward R. Robalisky, II

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 14, ~~19~~ 2000

PAID
FEB 25 2000
SECY OF STATE

Edward R. Robalisky, II

By Edward R. Robalisky, II

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Johnston in said county on this 14th day
of February, 2000, ~~19~~, personally appeared before me
Edward R. Robalisky, II, who, being by me first duly sworn, declared that he
is the President of E. & F. ROB, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 25 2 21 PM '00

Notary Public
Notary Public