

No Fee

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

CHARLES L. BOOTH, INC.

#2643

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 Charles L. Booth, Inc.

SECOND: The address of its present registered office is 40 Westminster Street
Providence, RI

THIRD: The address to which its registered office is to be changed is 550 Tower Hill Road
P. O. Box 231 North Kingstown, RI 02852

FOURTH: The name of its present registered agent is Ralph P. Semonoff

FIFTH: The name of its successor registered agent is Charles E. Ellis

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 January 30, 19 86

CHARLES L. BOOTH, Inc.

By Patricia B. Ellis

Its President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At North Kingstown in said county on this 30th day
of January, 19 86 personally appeared before me Patricia B. Ellis
President, who, being by me first duly sworn, declared that she
is the President of CHARLES L. BOOTH, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FEB 7 1986

(NOTARIAL SEAL)

William C. Rogers
Notary Public
William C. Rogers
Notary Public

My Commission Expires June 30, 1986