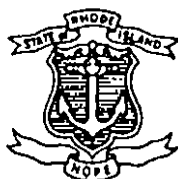


Filing Fee: \$20.00

ID Number: 93443



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED  
SECRETARY OF STATE  
AUG 10 10 23 AM '00

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:

1. The name of the corporation is: ROMAN ENTERPRISES, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
1380 Atwood Avenue, Johnston, Rhode Island 02919
3. The address of the NEW registered office is:  
1140 Reservoir Avenue, Cranston, Rhode Island 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Joseph D. Brito
5. The name of the NEW registered agent is:  
Anthony W. Cofone, Esquire
6. 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 upon filing  
(a date not more than 30 days after filing this statement).
7. The change was authorized by resolution duly adopted by its board of directors.

ROMAN ENTERPRISES, INC.

(Name of Corporation)

By [Signature]

Its President ☒ or Its Vice President ☐

PAID

AUG 10 2000

SECY OF STATE

247541

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Cranston on this 2nd day of August, 2000, personally appeared before me VINCENT DIZALMO who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation, and that the statements therein contained are true.

Notary Public

My Commission Expires: 6/4/01