

No Fee

Corp ID # 16645

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

*A*

Herrick & White Ltd.

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, 1966, 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 Herrick & White Ltd.

SECOND: The address of its present registered office is 58 Hamlet Avenue,  
Woonsocket, Rhode Island 02895

THIRD: The address to which its registered office is to be changed is Visconti &  
Petrocelli, 55 Dorrance Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Omer A. Sutherland, Esquire

FIFTH: The name of its successor registered agent is Girard Visconti, 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 5/18, 1989

*Stephen B. Herrick*

By Stephen B. Herrick  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Cumberland in said county on this eighteenth day  
of May, 1989, personally appeared before me  
Stephen B. Herrick, who, being by me first duly sworn, declared that he  
is the president of Herrick and White  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*M. J. [Signature]*  
Notary Public

RECEIVED  
SECRETARY OF STATE  
COMMUNICATIONS  
SEP 3 12 56 PM '55