1D Number: 36446



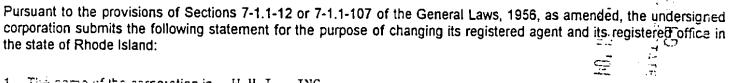
Revised: 08/02

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION



trie	state of Rhode Island:
1.	The name of the corporation isW.H.I., 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:
	18 Canal Street, Westerly, RI 02891
3.	The address of the NEW registered office is:
	6 Canal Strect, Westerly, RI 02891
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: F. Thomas Lenihan
5.	The name of the NEW registered agent is: Thomas J. Grady
6.	The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on Upon the filing hereof. (a date not prior to, nor more than 30 days after, filing this statement)
7.	The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]
ST	By W.H.I., INC. By W.H.I., INC.
is t	th officer of the corporation, and the the statements herein contained are true. Notary Public Very Competition
Fori	By M 3050 My Commission Expires: L/20/0 >