

No Fee

Corp. ID # 0013647

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

M.H. STALLMAN COMPANY, 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  
M.H. STALLMAN COMPANY, INC.

SECOND: The address of its present registered office is  
131 Waterman Street, Providence, RI 02906

THIRD: The address to which its registered office is to be changed is  
420 Angell Street, Providence, RI 02906

FOURTH: The name of its present registered agent is  
Irving J. Waldman, Esq.

FIFTH: The name of its successor registered agent is  
no change

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~~ Feb. 22, 19 90

M.H. STALLMAN COMPANY, INC.

By

Its President

PAID

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} SC.

FEB 23 1990

SECY. OF STATE

At Providence in said county on this 22nd day  
of ~~January~~ Feb. 22, 19 90, personally appeared before me Milton H.  
Stallman, who, being by me first duly sworn, declared that he  
is the President of M.H. STALLMAN COMPANY, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jean M. Desjardais  
Notary Public