

No Fee

Corp ID. # 0008649

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

G S G CORPORATION

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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
, 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 G S G CORPORATION

SECOND: The address of its present registered office is
63 Sockanosset Cross Road, Cranston, RI

THIRD: The address to which its registered office is to be changed is
164 Airport Road, Warwick, RI

FOURTH: The name of its present registered agent is
Alan T. Dworkin, Esquire

FIFTH: The name of its successor registered agent is
Alan T. Dworkin, 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 5/26, 1989

GSG CORPORATION
By Alan T. Dworkin
REGISTERED AGENT
Its President

STATE OF _____ }
COUNTY OF _____ } Sc.

At _____ in said county on this _____ day
of _____, 19____, personally appeared before me
_____, who, being by me first duly sworn, declared that he
is the _____ of _____
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATION'S DIV.

JUN 16 12 11 PM '89