

Filing Fee: \$20.00

Corp. I.D. # 1497  
05-0165960

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

**KENNEY MANUFACTURING COMPANY**

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 Kenney Manufacturing Company.

SECOND: The address of its present registered office is 1000 Jefferson Boulevard,  
Warwick, Rhode Island 02886

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is John Tuohy

FIFTH: The name of its successor registered agent is John Kilcoyne

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 October 9, 1996

PAID

OCT 15 1996  
KID 167460  
SECY OF STATE

By John V. Palermo

Its President

STATE OF RI }  
COUNTY OF Kent } SC.

At Warwick in said county on this 9th day  
of October, 1996, personally appeared before me  
John V. Palermo, who, being by me first duly sworn, declared that he  
is the President of Kenney mfg Company  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Donna M. Giard  
Notary Public