

Filing fee: \$10.00

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 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

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

FOURTH: The name of its present registered agent is Worrell & Hodge, 430 In-  
dustrial Trust Building, Providence, Rhode Island

FIFTH: The name of its successor registered agent is John J. Tuohy, 1000 Jeff-  
erson Boulevard, Warwick, Rhode Island

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 June 10, 1980

KENNEY MANUFACTURING COMPANY

By

*G. Dickson Kenney*  
Its Executive Vice President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } SC.

At *Warwick* in said county on this *11th* day  
of *July*, 19*80*, personally appeared before me *G. Dickson Kenney*  
*of No Kingston R.I.*, who, being by me first duly sworn, declared that he  
is the Executive Vice President of Kenney Manufacturing Company  
that he signed the foregoing document as Executive Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*John J. Tuohy*  
Notary Public  
6/30/80