

FILING FEE \$20.00

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

**LEEDON WEBBING 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  
LEEDON WEBBING COMPANY

SECOND: The address of its present registered office is  
c/o Benjamin C. Chester, Esq., 150 Main Street, Pawtucket, RI 02862

THIRD: The address to which its registered office is to be changed is  
Suite 350, 128 Dorrance Street, Providence, RI 02903

FOURTH: The name of its present registered agent is  
BENJAMIN C. CHESTER, ESQ.

FIFTH: The name of its successor registered agent is  
JAMES J. MCGAIR, ESQ.

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 March 6, 1992



By WILLIAM JANOWSKI

Its President

STATE OF RHODE ISLAND } SC.  
COUNTY OF PROVIDENCE

At Providence in said county on this 18th day  
of March 1992, personally appeared before me  
William Janowski, who, being by me first duly sworn, declared that he  
is the President of Leedon Webbing Company  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

