

Filing Fee \$20.00

Corp. I.D. # \_\_\_\_\_

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

**AUTOMATIC TEMPERATURE CONTROLS, 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 AUTOMATIC TEMPERATURE CONTROLS, INC.

SECOND: The address of its present registered office is  
55 Dorrance Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
Armstrong, Gibbons, 155 South Main Street, Providence, RI 02903

FOURTH: The name of its present registered agent is  
David M. Campbell, Esq.

FIFTH: The name of its successor registered agent is  
Andrew M. Gilsstein, 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 February 28, 1997

AUTOMATIC TEMPERATURE CONTROLS, INC.

By: *[Signature]*

Its President

STATE OF RHODE ISLAND }  
COUNTY OF Providence } Sc.

At Providence }  
of February } in said county on this 28th day  
Ralph B. McDougald } , 1997, personally appeared before me  
is the President } , who, being by me first duly sworn, declared that he  
of Automatic Temperature Controls, Inc. }  
that he signed the foregoing document as President of the }  
corporation, and that the statements therein contained are true.

**FILED**

(NOTARIAL SEAL)

FEB 28 1997  
BY *[Signature]* #9  
179889

*[Signature]*  
Notary Public