

Filing fee: \$10.00

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

NEW ENGLAND UNION CO., 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 NEW ENGLAND UNION CO., INC.

SECOND: The address of its present registered office is
Hay Street, West Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is
1212 Industrial Bank Building, Providence, Rhode Island, 02903

FOURTH: The name of its present registered agent is
Theodore J. Petit

FIFTH: The name of its successor registered agent is
William 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 April 14, 1980

NEW ENGLAND UNION CO., INC.

By

Its

President

STATE OF Rhode Island

COUNTY OF Kent

} SC.

At West Warwick, in said county of this 14 day
of April, 1980, personally appeared before me
Francis T. Petit, who, being by me first duly sworn, declared that he
is the President of New England Union Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

77-005-1000
4286A14-1000BL

Notary Public

APR 17 1980