

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section "7-1.1-2" 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 **TWL Co. Inc.**

SECOND: The address of its present registered office is **407 Admiral St
Providence RI 02908**

THIRD: The address to which its registered office is to be changed is **86 Vermont Ave
Warwick RI 02888**

FOURTH: The name of its present registered agent is **Anthony Lapati**

FIFTH: The name of its successor registered agent is **Anthony Lapati**

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 11-01, 1992

PAID

DEC 24 1992

By

Its

President

SECY OF STATE

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At No. Providence in said county on this 15th day
of December, 1992, personally appeared before me
ANTHONY LAPATI, who, being by me first duly sworn, declared that he
is the Director + President of TWL Co Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true

(NOTARIAL SEAL)

Nancy Decco
Notary Public
My Commission Expires 6/17/93