

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 \_\_\_\_\_ 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  
, 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  
POULTON CO.

SECOND: The address of its present registered office is  
80 Ebony Ct. No. Kingstown, R.I. 02852

THIRD: The address to which its registered office is to be changed is  
33 COUNTRY DR. CHARLESTOWN, RI 02813

FOURTH: The name of its present registered agent is  
~~DEBORAH A. POULTON~~ A. POULTON

FIFTH: The name of its successor registered agent is  
DEBORAH A. POULTON

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, 1992

By Deborah A. Poulton  
Its 1st Vice President

STATE OF R.I. }  
COUNTY OF Washington } SC.

At Fleet Bank in said county on this 23rd day  
of AUGUST, 1993, personally appeared before me  
Deborah A. Poulton, who, being by me first duly sworn, declared that he  
is the 1st Vice Pres. of Poulton Co.  
that he signed the foregoing document as \_\_\_\_\_ of the  
corporation, and that the statements therein contained are true.

REC'D AUG 23 1993  
103886

(NOTARIAL SEAL)

Donna M. Raymond  
Notary Public Donna M. Raymond