

No Fee

17355

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

RALCO EQUIPMENT 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 Ralco Equipment Co., Inc.

SECOND: The address of its present registered office is
55 Spring Street, Cumberland, Rhode Island

THIRD: The address to which its registered office is to be changed is
no change

FOURTH: The name of its present registered agent is
Albert D. Saunders, Jr.

FIFTH: The name of its successor registered agent ~~is~~ and his address are:
Albert D. Saunders, Jr., 130 Main Street, East Greenwich, RI 02818

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 Feb 11, 1986

RALCO EQUIPMENT CO., INC.

By Theodore R. Vecchio
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Cumberland in said county on this 11th day
of February, 1986, personally appeared before me
Theodore R. Vecchio, who, being by me first duly sworn, declared that he
is the President of Ralco Equip Co Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

MAR 18 1986

(NOTARIAL SEAL)

Joanne Vecchio
Notary Public