

Filing fee: \$10.00

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 7-1.1-12 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  
R.I., 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 2 Nottingham Dr.  
Lincoln, R.I.

THIRD: The address to which its registered office is to be changed is 55 Spring  
Street - PO Box 35 - Cumberland, R.I.

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 Dec 17, 1979

Ralco Equipment Co. Inc  
By Theodore L. Chalk  
Its V President

STATE OF  
COUNTY OF } SC.

At Cumberland in said county on this 19th day  
of December, 1979, personally appeared before me Theodore  
R. Vaccaro, who, being by me first duly sworn, declared that he  
is the President of Ralco Equipment Co., Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Eugenia Kent  
Notary Public  
Eugenia Kent Notary Public  
My Commission Expires  
June 30 1981  
DEC 20 1979