

Filing fee: \$10.00

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

RALCO EQUIPMENT COMPANY, 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
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 COMPANY, INC.

SECOND: The address of its present registered office is
R.I. HOSPITAL TRUST BUILDING, PROVIDENCE, R.I. 0265

THIRD: The address to which its registered office is to be changed is
925 Main Street, E. Greenwich, R.I.

FOURTH: The name of its present registered agent is
PETER K ROSEDALE, HOSPITAL TRUST BLDG., PROVIDENCE, R.I.

FIFTH: The name of its successor registered agent is
Albert D. Saunders, Jr., 925 Main Street, E. Greenwich, R.I.

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 July 10, 1978

RALCO EQUIPMENT COMPANY, INC.

By Theodore R. Vecchio
Theodore R. Vecchio
Its President

STATE OF R.I.

COUNTY OF Providence

} Sc.

At Lincoln, R.I. in said county on this 10. th day
of July, 1978, personally appeared before me
Theodore R. Vecchio, 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)

JUL 21 1978

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Joanne Vecchio
Notary Public