

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
THE EVANS FINDINGS 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 The Evans Findings Company, Inc.

SECOND: The address of its present registered office is 55 Johnson St.
Providence, R.I.

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Arthur W. Evans

FIFTH: The name of its successor registered agent is James Evans

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 February 3, 1973

The Evans Findings Co. Inc.

By *Arthur W. Evans*

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At 55 Johnson St. in said county on this 11th day
of March, 1975, personally appeared before me Arthur W.
Evans, who, being by me first duly sworn, declared that he
is the President of The Evans Findings Co. Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Carl G. Carlson
Notary Public

FORM 9 SM 2-73
MAR 12 1975 *Jm*