'Filing fee: \$10.00

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

ACS INDUSTRIE	s, INC.
To the Secretary of State	
of the State of Rhode Island	
Pursuant to the provisions of Section 7 (Insert "7-1.1-12" if a domest	-1.1-12of the General Laws, 1956, as ic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organiz	
Rhode Island, submits the following st	
registered office or its registered agent, or both	h, in the State of Rhode Island:
FIRST: The name of the corporation is	ACS Industries, Inc.
	<u></u>
SECOND: The address of its present regist 2700 Hospital Trust Tower, Provide	ered office is need of the nee
THERD: The address to which its registere 71 Villanova Street, Woonsocket,	ed office is to be changed is Rhode Island 02895
FOURTH: The name of its present registe	ered agent is Paul F. Greene
FIFTH: The name of its successor registe	ered agent is George Botvin
SEVENTH: Such change was authorized directors.	by resolution duly adopted by its board of
Dated oc roseR 26, , 1979	2 2 /
,	Joyesohm
H	George Botvin
	Its Chairman of Board
COUNTY OF PROVIDENCE SC.	
	g by medirst duly sworn, declared that he of ACSGIndustries, Inc. Chairman of Board of the
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(NOTARIAL SEAL)	Colinsial resteiner
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