

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
GARDNER INVESTMENT CO.**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
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 Gardner Investment Co.

SECOND: The address of its present registered office is
75 Empire Street, Providence, R. I. 02903

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

FOURTH: The name of its present registered agent is
Howard G. Brown

FIFTH: The name of its successor registered agent is
Walter F. Gibbons 1212 Industrial Bank Bldg, Providence, R. I. 02903

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 6/30, 1976

Gardner Investment Co.
By Howard G. Brown

31-64-10M-0.75
STATE OF NEW YORK
COUNTY OF WESTCHESTER

No 1135

I, George R. Morrow, Jr., Clerk of the County of Westchester and Clerk of the Supreme Court
and County Court in and for said County, the same being courts of record having a seal,

DO HEREBY CERTIFY, That Beatrice R. Friedman
whose name is subscribed to the deposition, certificate of acknowledgment or proof of the
annexed instrument, was at the time of taking the same a NOTARY PUBLIC in and for the
State of New York, duly commissioned and sworn and qualified to act as such in West-
chester County and throughout said State; that pursuant to law a commission, or a certificate
of official character, and an autograph signature of said NOTARY PUBLIC, have been filed
in my office; that said NOTARY PUBLIC was duly authorized by the laws of the State of
New York to administer oaths and affirmations, to certify the acknowledgment or proof of
deeds and other written instruments for lands, tenements and hereditaments to be read in
evidence or recorded in said State, to protest notes and to take and certify depositions; and
that I am well acquainted with the handwriting of such Notary Public, or have compared the
signature of said Notary Public on the annexed instrument with such Notary Public's auto-
graph signature deposited in my office, and believe that the signature on the annexed in-
strument is genuine.

No notary seal required by the laws of the State of New York.

In Witness Whereof, I have hereunto set my hand and affixed my official seal this

(No. _____)

George R. Morrow, Jr. Day of June 1976
County Clerk and Clerk of the Supreme Court and County Court, Westchester, N. Y.

JUL 15 1976

FORM 9 10M 4-70

140. 62-6410610
Qualified in Westchester County,
Term Expires March 30, 1977