

Filing fee: \$10.00

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

GARMAC 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
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 Garmac Company, Inc.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is c/o Armstrong
Gibbons, Lodge & Kinder, 1212 Industrial Bank Building, Providence, RI 02903

FOURTH: The name of its present registered agent is Arlene E. Durfee

FIFTH: The name of its successor registered agent is Walter F. Gibbons

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 June 27, 1980

GARMAC COMPANY, INC.

By

Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} SC.

At Providence in said county on this 27th day
of June, 1980, personally appeared before me
Gardner L. Grant, who, being by me first duly sworn, declared that he
is the President of Garmac Company, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

JUL 3 1980