

Filing fee: \$10.00

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

F. H. Buffinton Company

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 F. H. Buffinton Company

SECOND: The address of its present registered office is 134 Thurbers Avenue
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 355 Thayer
Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is Daniel J. Cavanaugh

FIFTH: The name of its successor registered agent is Thomas J. Gavlick,
Esq.

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 20, 19 90

F. H. Buffinton Company

By

Daniel J. Cavanaugh
Its President

STATE OF *Rhode Island*
COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *20th* day
of *July*, 1990, personally appeared before me *Daniel J.*
Cavanaugh, who, being by me first duly sworn, declared that he
is the *President* of *F. H. Buffinton Company*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

RECEIVED
SECRETARY OF STATE
AUG 22 9 25 AM '90