

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

HENDRICKS POOLS INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section ^{7-1.1.107} 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 HENDRICKS POOLS INC.

SECOND: The address of its present registered office is
209 ORCHARD STREET EAST PROVIDENCE, RI

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

FOURTH: The name of its present registered agent is MARY HENDRICKS BROWN
209 ORCHARD STREET EAST PROVIDENCE RI

FIFTH: The name of its successor registered agent is
MARY HENDRICKS BROWN

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 12/30, 1992

027# 941220
SECRETARY OF STATE

HENDRICKS POOLS IMNC.

By *Thomas Hendricks*

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At EAST PROVIDENCE in said county on this 30TH day
of DECEMBER, 1992, personally appeared before me
THOMAS HENDRICKS, who, being by me first duly sworn, declared that he
is the PRESIDENT of HENDRICKS POOLS INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard D. Duffin
Notary Public