

Filing fee: \$10.00

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

LIME ROCK PRINTING CO.

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 Lime Rock Printing Co.

SECOND: The address of its present registered office is
289 Main Street, Woonsocket, Rhode Island 02895

THIRD: The address to which its registered office is to be changed is
911 Turks Head Building, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Harry J. Smith

FIFTH: The name of its successor registered agent is
Harry W. Asquith

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 1, 1978

LIME ROCK PRINTING CO.

By Harry Carroll
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Lincoln, in said county on this 30th day
of January, 1979, personally appeared before me Harry
Carroll, who, being by me first duly sworn, declared that he
is the President of Lime Rock Printing Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

My Commission expires 6/30/81

FEB 22 1979
rec