Filing fee: \$10.00

RECEIVED & FILED JUN 2 1 1978

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

OF

To the Secretary of State	
of the State of Rhode Island	Consul Large 1056 as
Pursuant to the provisions of Section. 7-1.1-12 of the (Insert "7-1.1-12" if a domestic corporation, or "7-1.1-1 amended, the undersigned corporation, organized under the laws	07" If a foreign corporation.) of the State of Rhode
Island , submits the following statement for the pregistered office or its registered agent, or both, in the State of R	
FIRST: The name of the corporation is The Utter Comp	any
SECOND: The address of its present registered office is Wilfred B. Utter, The Utter Company, 56 Main St.	, Westerly, R.I. 02891
THIRD: The address to which its registered office is to be charles W. Utter, The Utter Company, 56 Main St.	anged is , Westerly, R.I. 02891
FOURTH: The name of its present registered agent is Wilfred B. Utter	
FIFTH: The name of its successor registered agent is	
Charles W. Utter	
SIXTH: The address of its registered office and the address	
its registered agent, as changed, will be identical.	or the guarness office of
SEVENTH: Such change was authorized by resolution duly directors.	adopted by its board of
Dated June 20, 19. 78	
THE UTTER CO	
By Chales C) liter
inaries w	Utter President
STATE OF Rhode Island Sc.	
County of Washington	
At Westerly in said county on th	is 20th day
of June , 19786, personally appeared b Charles W. Utter , who being by me first duly	efore me sworn, declared that he
is the Registered Agent 78 of The Utter	Company
that he signed the foregoing document as . Vice President corporation, and that the statements therein contained are true.	of the
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Kuth K	1 Xaking
(NOTARIAL SEAL)	ary Public