

Filing fee: \$10.00

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

Central Paper 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 Central Paper Company, Inc.

SECOND: The address of its present registered office is

176 Clews Street, Pawtucket, RI

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

1495 Newport Avenue, Pawtucket, RI

FOURTH: The name of its present registered agent is

Harvey J. Ryan

FIFTH: The name of its successor registered agent is

No Change

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 March 1, 1976

CENTRAL PAPER COMPANY, INC.

By

Its President

STATE OF Rhode Island  
COUNTY OF Providence

} Sc.

At in said county on this day  
of March, 1976, personally appeared before me  
Rudolf Perkowski, who, being by me first duly sworn, declared that he  
is the President of Central Paper Company, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 4 - 1976  
rec  
Harvey J. Ryan  
Notary Public  
my commission expires  
June 30 1976  
re