

Filing Fee: \$20.00

Corp. I.D. # 70661

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

THE DRUM ROCK SPECIALTY CO., 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 THE DRUM ROCK SPECIALTY CO., INC.

SECOND: The address of its present registered office is 128 Dorranon Street,  
Suite 530, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is 44 Fullerton  
Road, Warwick, Rhode Island 02887.

FOURTH: The name of its present registered agent is Harold J. Kessler.

FIFTH: The name of its successor registered agent is Stephen W. Hinger.

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 February

**PAID**

**JUL 11 1997**  
**10 18 AM**  
**SECY OF STATE**

THE DRUM ROCK SPECIALTY CO., INC.

By: 

Its President

STATE OF Rhode Island

COUNTY OF Kent

} Sec.

At East Greenwich

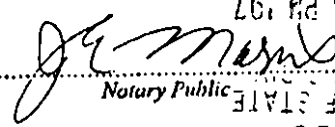
in said county on this 26th day

of June, 1997, personally appeared before me Stephen W.  
Hinger

who, being by me first duly sworn, declared that he  
is the President of THE DRUM ROCK SPECIALTY CO., INC.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public

RECEIVED