FORM 9 10M 7-78

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

OF

	TRIES INC.
To the Secretary of State	
of the State of Rhode Island	
Pursuant to the provisions of (Insert "7-1.1-1	Section 7-1.1-12 of the General Laws, 1956, as 2" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation	on, organized under the laws of the State of
Rhode Island $$ , submits the fo	llowing statement for the purpose of changing its
registered office or its registered age	ent, or both, in the State of Rhode Island:
FIRST: The name of the corpor	ration is
UNION INDUSTRIES, INC.	
SECOND: The address of its pres	sent registered office is
<del>-</del>	Providence, R.I. 02903
	s registered office is to be changed is R.I. 02903
-	ent registered agent is
	sor registered agent is
its registered agent, as changed, wi	in be identican
directors.	athorized by resolution duly adopted by its board of
directors.	union industries, inc.
directors.	UNION INDUSTRIES, INC.
directors.	
directors.  Dated February /8 , 19 81  STATE OF Rhode Island } Sc.	UNION INDUSTRIES, INC.  By  Its Vice President
directors.  Dated February /8 , 19 81  State of Rhode Island County of Providence } Sc.	UNION INDUSTRIES, INC.  By  Its Vice President
directors.  Dated February /8 , 19 81  STATE OF Rhode Island COUNTY OF Providence At Providence	UNION INDUSTRIES, INC.  By  Its VICA President  in said county on this 20 4 day
Dated February /8 , 19 81  State of Rhode Island County of Providence  At Providence of February , 19	UNION INDUSTRIES, INC.  By  Its Vice President  in said county on this 20 4 day  9.81, personally appeared before me H-Glar
Dated February /8 , 19 81  State of Rhode Island County of Providence  At Providence of February , 19	Its Vice President  In said county on this 20 H day  9.81, personally appeared before me H-Glav  who, being by me first duly sworn, declared that he
Dated February 18, 1981  STATE OF Rhode Island COUNTY OF Providence  At Providence of February 19	in said county on this 20 day  9.81, personally appeared before me Halan who, being by me first duly sworn, declared that he of UNBON INDUSTRIES, INC.
Dated February /8 , 19 81  STATE OF Rhode Island COUNTY OF Providence  At Providence of February , 19  is the Plank , we is the Plank , we have that he signed the foregoing documents	in said county on this 20 day  9.81, personally appeared before me Halan who, being by me first duly sworn, declared that he of UNBON INDUSTRIES, INC.
Dated February /8 , 19 81  STATE OF Rhode Island COUNTY OF Providence  At Providence of February , 19	in said county on this 20 H day  9.81, personally appeared before me H Alax who, being by me first duly sworn, declared that he of UNSON INDUSTRIES, INC.
Dated February 18, 1981  STATE OF Rhode Island COUNTY OF Providence  At Providence of February 19  is the Pleadont that he signed the foregoing docume	in said county on this 20 H day  9.81, personally appeared before me H Alar who, being by me first duly sworn, declared that he of UNBON INDUSTRIES, INC.
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Dated February /8 , 19 81  STATE OF Rhode Island COUNTY OF Providence  At Providence of February , 19 is the Plank , v is the Plank that he signed the foregoing docume corporation, and that the statements	in said county on this 20 M day  9.81, personally appeared before me H-Alar who, being by me first duly sworn, declared that he of UNDON INDUSTRIES, INC.