

Filing fee: \$10.00

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

LAWRENCE AIR SYSTEMS, 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 LAWRENCE AIR SYSTEMS, INC.

SECOND: The address of its present registered office is 200 South Main Street  
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 55 South  
Angell Street, Providence, Rhode Island 02906

FOURTH: The name of its present registered agent is FERDINAND A. BRUNO  
55 South Angell Street, Providence, Rhode Island 02906

FIFTH: The name of its successor registered agent is N/A

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 2-9, 1982

LAWRENCE AIR SYSTEMS, INC.

By *Joanne Lawrence*  
JOANNE LAWRENCE  
Its President

STATE OF *Rhode Island* }  
COUNTY OF *Providence* } SC.

At *Providence* in said county on this *9th* day  
of *February*, 19 *82*, personally appeared before me  
*Joanne Lawrence*, who, being by me first duly sworn, declared that he  
is the *President* of *Lawrence Air Systems, Inc.*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Debra J. Moretti*  
Notary Public  
DEBRA J. MORETTI

FEB 17 1982