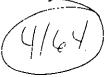
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Filing fee: \$1000 / NCLE



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

Caris Electric, Ltd.
To the Secretary of State
of the State of Rhode Island
Pursuant to the provisions of Section /-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 ofRhode
registered office or its registered agent, or both, in the State of Rhode Island:
FIRST: The name of the corporation is Chris Electric, Ltd.
SECOND: The address of its present registered office is 226 Bellevue Avenue, Newport, Rhode Island 02840
THIRD: The address to which its registered office is to be changed is 114 Touro Street, Newport, Rhode Island 02840
FOURTH: The name of its present registered agent is Gregory Fater
FIFTH: The name of its successor registered agent is Joseph [ell
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 January 20 , 19 87
Chris Electric, Ltd.
By Lall
Chris Kalıl Its President
STATE OF Rhode Island Sc.
COUNTY OF Newport)
of January relucery, 1987, personally appeared before me Chris Kelil, who, being by me first duly sworn, declared that he
is the President of Chris Electric, Ltd.
that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.
FEB 3 1987
(NOTARIAL SEAL) Soulara L Mash
(NOTARIAI, SEAL) Sachara L. Mask Notary Public Commission Expuse 6-30-91.