

Filing fee: \$10.00

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

FLOCK-LANE, 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 FLOCK-LANE, INC.

SECOND: The address of its present registered office is 763 Oaklawn Avenue,
Cranston, Rhode Island

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

FOURTH: The name of its present registered agent is Carmine R. DiPetrillo,
Esq., 1104 Industrial Bank Building, Providence, Rhode Island

FIFTH: The name of its successor registered agent is Russell J. Flock,
763 Oaklawn Avenue, Cranston, Rhode Island

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, ~~will be identical~~

stockholders.

SEVENTH: Such change was authorized by resolution duly adopted by its ~~board of~~
~~directors~~.

Dated July 22, 1974

FLOCK-LANE, INC.

By

Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Warwick in said county on this 22nd day
of July, 1974, personally appeared before me
LOREN W. FLOCK, who, being by me first duly sworn, declared that he
is the PRESIDENT of FLOCK-LANE, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Carmine R. DiPetrillo
Notary Public

AUG 1 1974

SEC-OF STATE 283 CD***10.00