

Filing fee: \$20.00

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

MERANDI BROS., 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  
MERANDI BROS., INC.

SECOND: The address of its present registered office is  
2700 Hospital Trust Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
2700 Hospital Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
Ernest N. Agresti

FIFTH: The name of its successor registered agent is  
John E. Ottaviani

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 Mar 19, 1993

MERANDI BROS., INC.

By [Signature]  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At EAST Providence in said county on this 19<sup>th</sup> day  
of MARCH, 1993, personally appeared before me John  
MERANDI, who, being by me first duly sworn, declared that he  
is the President of MERANDI BROS., INC.  
that he signed the foregoing document as \_\_\_\_\_ of the

**REC'D & FILED** MAR 23 1993  
9B#9 111572

[Signature]  
F. Thomas Costa  
my comm exp 10/31/92