

Filing fee: \$10.00

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

GANNON & SCOTT, 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 Gannon & Scott, Inc.

SECOND: The address of its present registered office is  
1516 Industrial Bank Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is  
530 Wellington Avenue, Cranston, Rhode Island 02910

FOURTH: The name of its present registered agent is  
Archibald Kenyon

FIFTH: The name of its successor registered agent is  
John L. Gannon

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 February 19, 1979

GANNON & SCOTT, INC.

By

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 19th day  
of February, 1979, personally appeared before me John L.  
Gannon, who, being by me first duly sworn, declared that he  
is the President of Gannon & Scott, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

James A. McLowry  
Notary Public  
FEB 27 1979  
rec