



Filing Fee: \$20.00

Corp. I.D. # 82666

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

BRIDAN CORPORATION

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-2 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 Bridan Corporation

SECOND: The address of its present registered office is  
129 Broad Common Road, Unit 8, Bristol, RI 02809

THIRD: The address to which its registered office is to be changed is  
120 Broad Common Road, Bristol, RI 02809

FOURTH: The name of its present registered agent is  
John Daniel Keating

FIFTH: The name of its successor registered agent is  
John Daniel Keating

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 Sept 9, 1996

John Daniel Keating  
By John Daniel Keating  
Its President

PAID  
SEP 11 1996  
160 166033

STATE OF RI }  
COUNTY OF BRISTOL } Sc.

At 11:20 am in said county on this 9th day  
of SEPT, 1996, personally appeared before me  
JOHN DANIEL KEATING, who, being by me first duly sworn, declared that he  
is the PRESIDENT of BRIDAN CORPORATION  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public