

Filing Fee: \$20.00

Corp. ID # 0003567

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

Caputo & Wick Ltd.

FILED

MAR 06 1995

BY 105913914

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 Caputo & Wick Ltd.

SECOND: The address of its present registered office is 1150 Pawtucket Ave.
Rumford, Rhode Island 02916

THIRD: The address to which its registered office is to be changed is no change

FOURTH: The name of its present registered agent is Anthony A. Caputo

FIFTH: The name of its successor registered agent is Rodney W. Wick

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 21, 19 95

Caputo & Wick Ltd.
By Rodney W. Wick
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At East Providence in said county on this 21st day
of February , 19 95, personally appeared before me
Rodney W. Wick , who, being by me first duly sworn, declared that he
is the President of Caputo & Wick Ltd.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Karen K. Harp
Notary Public