

No Fee

Corp ID #

5370

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

Crown Supply Co., 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  
Crown Supply Co., Inc.

SECOND: The address of its present registered office is  
26 Silver Spring Street, Providence, RI 02904

THIRD: The address to which its registered office is to be changed is  
941 Chalkstone Avenue Providence, RI 02908

FOURTH: The name of its present registered agent is  
Jon A. Mills, Esquire

FIFTH: The name of its successor registered agent is  
David I. McKenna, Esquire

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 April 18, 1989



By William F. Donahue, IV  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Providence, in said county on this 18th day  
of April, 1989, personally appeared before me  
William F. Donahue, IV, who, being by me first duly sworn, declared that he  
is the President of Crown Supply Co., Inc  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

JUN 5 2 05 PM '89