

## State of Rhode Island and Providence Plantations

October 15, 19 58

WE, the undersigned officers of

Potter Fuel Company, Inc.

a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called  
for the purpose, and held in the Town of East Providence,  
in said State, on the 2nd day of September, A. D. 19 58,  
the following amendment(1) to the Articles of Association ~~(or Charter)~~ was ~~(or were)~~  
duly adopted by an affirmative vote of the following proportion of the stockholders of  
said corporation, viz:—

by 100%

which said vote amends or adds the following Article(or Articles)to read as follows,viz.—

“Article No. Fourth. Said corporation shall be located in  
East Providence, Rhode Island.

“Article No.

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“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*William H. Barry*  
President *W H Barry*

*Christopher J. Hatton*  
Secretary *C J Hatton*

State of Rhode Island,  
County of PROVIDENCE . }

In the City of ~~East~~ Providence  
on this *16<sup>th</sup>* day of October  
A. D. 1958, subscribed and sworn to before me.

*Charles Reitman*

*6-30-61*  
Notary Public  
CHARLES REITMAN  
NOTARY PUBLIC  
My Commission Expires  
June 30, 1961

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

Potter Fuel Company, Inc.

Duly Incorporated Under the Laws of  
the State of Rhode Island.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

OCT 20 1958 19