

Filing Fee: \$20.00

Corp. I.D. #

30573

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

TRI-POWER SALES & SERVICE 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
TRI-POWER SALES AND SERVICE INC.

SECOND: The address of its present registered office is
20 Catamore Blvd., East Providence, RI

THIRD: The address to which its registered office is to be changed is
Summit West, 300 Centerville Rd., Warwick, RI 02886

FOURTH: The name of its present registered agent is
Dean G. Robinson

FIFTH: The name of its successor registered agent is
Dean G. Robinson

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 2/16, 1995

TRI-POWER SALES & SERVICE INC.

By Robert E. Dainoff
Its President

STATE OF Rhode Island
COUNTY OF Kent

At Warwick, in said county on this 16th day
of February, 1995, personally appeared me Robert E. Dainoff
who, being by me first duly sworn, declared that he
is the President of Tri-Power Sales & Service Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FORM 8

FILED

FEB 22 1995

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