

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 & Service Inc.

SECOND: The address of its present registered office is 300 Centerville Road,
Warwick, R.I. 02886.

THIRD: The address to which its registered office is to be changed is 20 Catamore Blvd.,
East Providence, RI 02914

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

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

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 March 2, 1994

FILED

MAR 04 1994

By CM 117632

By Robert E. Davis, Jr.
Robert E. Davis, Jr.
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At East Providence in said county on this 21 day
of February, 1994, personally appeared before me Robert
E. Davis, Jr., 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)

Linda M. Bruscati
Notary Public