

Filing fee: \$10.00

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

FOURNIER AND FOURNIER, 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
FOURNIER AND FOURNIER, INC.

SECOND: The address of its present registered office is
194 Main Street, Woonsocket, Rhode Island

THIRD: The address to which its registered office is to be changed is
645 Clinton Street, Woonsocket, Rhode Island

FOURTH: The name of its present registered agent is
Attorney Roland C. Fournier

FIFTH: The name of its successor registered agent is
Robert R. Fournier

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 July 1, 19 76

Fournier and Fournier, Inc.

By *Arthur V. Fournier*
Its President

STATE OF }
COUNTY OF } SC.

At Woonsocket, R.I. in said county on this First day
of July, 19 76, personally appeared before me Arthur V.
Fournier, who, being by me first duly sworn, declared that he
is the President of Fournier and Fournier, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Harold G. Fournier
Notary Public

AUG 24 1976
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AUG 24 76 5:10 PM 10.00