

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

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 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 DROITCOUR COMPANY

SECOND: The address of its present registered office is 720 West Shore Road, Warwick, R.I. 02889

THIRD: The address to which its registered office is to be changed is 28 Graystone Street, Warwick, R.I. 02886-1316

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 13, 19 90

RECEIVED SECRETARY OF STATE MAR 14 1990

MAR 14 1990 Howard A. Droitcour

By Its President

STATE OF R. I. COUNTY OF Kent

} Sc.

At Warwick in said county on this 13th day of March, 19 90, personally appeared before me Howard A. Droitcour, who, being by me first duly sworn, declared that he is the President of Droitcour Company that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Elaine F. Johnson Notary Public

My Commission Expires June 30, 1991