

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

J.M. Mills, 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 J.M. Mills, Inc.

SECOND: The address of its present registered office is 1625 Diamond Hill Road,  
Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is One Old Stone  
Square, 7FL, Providence, RI 02903

FOURTH: The name of its present registered agent is Joseph J. Roszkowski

FIFTH: The name of its successor registered agent is Robert M. Steele

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 February 22, 1993

J.M. Mills, Inc.

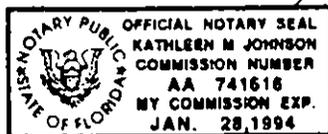
By *Joseph Maysalowski*  
Its President

STATE OF *Florida* }  
COUNTY OF *Collier* } Sc.

At *Sub. Maysalowski* in said county on this *22<sup>nd</sup>* day  
of *Feb.*, 19*93*, personally appeared before me *Joseph*  
*Maysalowski*, who, being by me first duly sworn, declared that he  
is the *Person* of  
that he signed the foregoing document as *Joseph Maysalowski* of the  
corporation, and that the statements therein contained are true.

*Fac'd & Filed* MAR 08 1993 AMTH#29 96429

(NOTARIAL SEAL)



*Kathleen M. Johnson*  
Notary Public