



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

JUL 15 2005

BUSINESS CORPORATION**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is Custom Engineering, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
222 Jefferson Blvd., Suite 200, Providence, R.I. 02903
- The address of the NEW registered office is:
107 Danielson Pike, North Scituate, R.I. 02857-1803
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
National Registered Agents, Inc.
- The name of the NEW registered agent is:
Incorp Services, Inc.
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on the filing of this statement
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: June 3, 2005Custom Engineering, Inc.

Print Corporate Name

By [Signature]☒ Its President ☐ or Its Vice PresidentSTATE OF Missouri
COUNTY OF JacksonChief Executive Officer / Secretary /
Sole Director of the Board

In Independence, on this 3 day of June, 2005, personally appeared before me Joseph T. Davis who, being by me first duly sworn, declared that he ~~was~~ is the Chief Executive Officer of the corporation and that he ~~was~~ signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Paula M. First
Notary Public
My Commission Expires: _____

PAULA M. FIRST
Notary Public - Notary Seal
STATE OF MISSOURI
JACKSON COUNTY
MY COMMISSION EXPIRES JAN 20 2006