

Filing Fee: \$20.00

ID Number: 413378



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED  
CORPORATIONS DIVISION  
AUG 27 4 23 PM '00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: W.R. Cobb Company
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
850 Wellington Avenue, Cranston, Rhode Island
3. The address of the NEW registered office is:  
Cameron & Mittleman, LLP, 56 Exchange Terrace, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Theodore H. Lichtenfels
5. The name of the NEW registered agent is:  
Joseph F. Whinery, Jr.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

FILED

AUG 25 2000

By CIT 30053

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Cranston, on this 23<sup>rd</sup> day of August, 2000, personally appeared before me Roderick H. Lichtenfels who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

W. R. Cobb Company

(Name of Corporation)

By [Signature]

Its President ☒ or Its Vice President ☐

Notary Public  
My Commission Expires: 6/27/01