

~~XXXXXXXXXX~~

Corporate ID _____

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

43378

W. R. COBB 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,
(Note 1)
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 W. R. Cobb Company

SECOND: The address of its present registered office is 123 Dyer Street,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 850 Wellington Avenue,
Cranston, Rhode Island 02910

FOURTH: The name of its present registered agent is CT Corporation System

FIFTH: The name of its successor registered agent is Theodore H. Lichtenfels

SIXTH: The address of its registered office and the address of the business office of its registered agent, as
changed, will be ~~identical~~ 850 Wellington Avenue, Cranston, Rhode Island 02910

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated ~~February~~ ^{APRIL} 19, 1988

ENTERED JUN 22 1988

W. R. Cobb Company (Note 2)
By Theodore H. Lichtenfels (Note 3)

Its _____ President

- NOTES:
1. Insert ~~XXXXXX~~ if a business corporation, or ~~XXXXXX~~ if a non-profit corporation.
 2. Exact corporate name of corporation making statement.
 3. Signature and title of officer signing for the corporation.