

No Fee

Corp. I.D. #

2277

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
, 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
R. BENN INC

SECOND: The address of its present registered office is
11 Riptide Rd. Great Island Narragansett Rhode Island 02882

THIRD: The address to which its registered office is to be changed is
11 Riptide Rd. Great Island Narragansett R.I. 02882

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 April 14, 1988

By Russell B. Benn
Its President

STATE OF RI }
COUNTY OF WASHINGTON } Sc.

At WAREFIELD in said county on this 14th day
of APRIL, 1988, personally appeared before me Russell B. Benn
, who, being by me first duly sworn, declared that he
is the PRESIDENT of R. BENN INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

ENTERED JUN 16 1988

(NOTARIAL SEAL)

WILLIAM W. WILSON
Notary Public

JUN 15 2 42 PM '08