

Filing fee: \$10.00

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

D. SIMPSON MANUFACTURING, 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 D. SIMPSON MANUFACTURING, INC.

SECOND: The address of its present registered office is 1150 New London Avenue
Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is
1062 Reservoir Avenue, Cranston, RI 02910

FOURTH: The name of its present registered agent is Joseph C. Manera, Jr., Esq.

FIFTH: The name of its successor registered agent is (same)

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 5-28, 1982

D. SIMPSON MANUFACTURING, INC.

By *Donald R. Simpson*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROV. } SC.

At PROV. in said county on this 28 day
of MAY, 1982, personally appeared before me
Donald Simpson, who, being by me first duly sworn, declared that he
is the President of D. Simpson Manufacturing, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public
JUN 9 1982
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