

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

14879

STUDLEY BROS., 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 STUDLEY BROS., INC.

SECOND: The address of its present registered office is 1025 TIPOGUE AVE.
COVENTRY, RI 02816

THIRD: The address to which its registered office is to be changed is
RDI, WEAVER HILL RD, COVENTRY, RI 02816

FOURTH: The name of its present registered agent is UNKNOWN

FIFTH: The name of its successor registered agent is ~~UNKNOWN~~
ROBERT A. STUDLEY JR.

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 JULY 18, 1985

STUDLEY BROS., INC.

By

Robert A. Studley

Its

President

STATE OF Rhode Island } SC.
COUNTY OF Kent

At COVENTRY
of JULY

A. STUDLEY
is the PRESIDENT

that he signed the foregoing document as

in said county on this 18th day

, 1985, personally appeared before me ROBERT

, who, being by me first duly sworn, declared that he

of STUDLEY BROS., INC.

PRESIDENT

of the

corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

VF

7/85

William C. Eccleston

Notary Public

Notary Public