

Filing fee: \$10.00

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

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 Tiogue Ave.,
Coventry, R. I.

THIRD: The address to which its registered office is to be changed is same.

FOURTH: The name of its present registered agent is James F. Murphy

FIFTH: The name of its successor registered agent is Robert A. Studley

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 January 2, 1975

Studley Bros., Inc.
By Robert A. Studley
Its President

STATE OF }
COUNTY OF } Sc.

At Coventry, in said county on this 27th day
of January, 1975, personally appeared before me Robert
A. Studley, who, being by me first duly sworn, declared that he
is the Registered Agent of Studley Bros., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

William C. Eschbacher
Notary Public
Notary Public

FORM 8-54 2-73
JAN 30 1975