

Filing fee: \$10.00

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

JOHN F. ALLEN & SON, 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 JOHN F. ALLEN & SON, INC.

SECOND: The address of its present registered office is

46 CHESTNUT ST., PROVIDENCE, R.I.

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

150 ELMWOOD AVE., PROVIDENCE, R.I.

FOURTH: The name of its present registered agent is

THOMAS B. BUFFUM, JR.

FIFTH: The name of its successor registered agent is

TIMOTHY N. BUFFUM

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 MAY 16, 19 80

JOHN F. ALLEN & SON, INC.

By

Its

President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 16th day
of MAY, 19 80, personally appeared before me
TIMOTHY N. BUFFUM, who, being by me first duly sworn, declared that he
is the PRESIDENT of JOHN F. ALLEN & SON, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert A. Dorrie
Notary Public

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