

Filing Fee: \$20.00

Corp. I.D. # 44880

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

F.L. Jacques Co. 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 F.L. Jacques Co. Inc.

SECOND: The address of its present registered office is 18 Ridge Rd
Slatersville, RI 02876

THIRD: The address to which its registered office is to be changed is 88 Mechanic St.
N. Smithfield, RI 02896

FOURTH: The name of its present registered agent is

Francis L. Jacques

FIFTH: The name of its successor registered agent is

Francis L. Jacques

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 3/1, 1996.

Francis L. Jacques
By [Signature]
Its President

KID 05
KID 156487

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At 1006 Charles St. N. Prov. RI in said county on this 1st day
of March, 1996, personally appeared before me Francis L.
Jacques, who, being by me first duly sworn, declared that he
is the President of F.L. Jacques Co. Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public