

Filing fee: \$10.00

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

WILLIAM C. MATEER, 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 WILLIAM C. MATEER, INC.

SECOND: The address of its present registered office is 86 Deerfield Drive,
West Warwick, Rhode Island 02893.

THIRD: The address to which its registered office is to be changed is 40 ANN DRIVE,
EAST GREENWICH, RHODE ISLAND 02818

FOURTH: The name of its present registered agent is WILLIAM C. MATEER, JR.

FIFTH: The name of its successor registered agent is no change

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 August 4, 1981

WILLIAM C. MATEER, INC.

By *William C. Mateer*
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } SC.

At EAST GREENWICH in said county on this 4TH day
of August, 1981, personally appeared before me WILLIAM
C. MATEER, JR., who, being by me first duly sworn, declared that he
is the President of WILLIAM C. MATEER, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Joseph F. Boffone
Notary Public
18-11-81

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