

58784

INSTRUCTIONS FOR FILING  
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

1. It is recommended that you call the Corporations Division at (401) 277-3040 to verify that the information required in Items 2 and 4 currently appears in the corporate records of the Secretary of State prior to submitting the statement for filing. If the information is inconsistent with the records of this office, the statement will be returned.
2. It is required by law to provide a street address in item 3 in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A statement submitted with a post office box address will not be accepted for filing.
3. The effective date of the statement shall be the date of filing with the Secretary of State or upon such later date not more than thirty (30) days after such filing, as may be set forth in item 6 of the statement.
4. The statement must be signed on behalf of the corporation by its president or vice president. The president's or vice president's signature must be notarized.

**NOTE:** If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below and submitting same for filing with the \$20.00 filing fee.

STATEMENT OF CHANGE OF REGISTERED OFFICE  
BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is: Towne Glass & Aluminum, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
26 Cedar Swamp Road, Smithfield, RI 02917
3. The address of the NEW registered office is:  
8 Enterprise Lane, Smithfield, RI 02917
4. The change of address of the registered office shall become effective upon the  filing of this statement, or on  
Upon Receipt  
(a date not more than 30 days after filing this statement)
5. A copy of this Statement has been mailed to the corporation.

Dated January 22, 1999

Michael J. Shea

Name of Registered Agent

Michael J. Shea  
Signature of Registered Agent

JAN 28 1999  
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SECY OF STATE