

Filing Fee: \$20.00

Corp. I.D. # 0058784

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

TOWNE GLASS & ALUMINUM, 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 R.I.,
, 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 TOWNE GLASS & ALUMINUM, INC.

SECOND: The address of its present registered office is
26 CEDAR SWAMP RD., SMITHFIELD, R.I. 02917-2404

THIRD: The address to which its registered office is to be changed is
MICHAEL J. SHEA c/o TOWNE GLASS & ALUMINUM, INC., 26 CEDAR SWAMP RD, SMITHFIELD, R.I.
02917-2404

FOURTH: The name of its present registered agent is
MICHAEL J. SHEA

FIFTH: The name of its successor registered agent is
MICHAEL J. SHEA

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 SEPTEMBER 22, 19 94

Towne Glass & Aluminum, Inc.
TOWNE GLASS & ALUMINUM, INC.
Michael J. Shea
By MICHAEL J. SHEA

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At 9:05 A.M. in said county on this 22nd day
of SEPTEMBER, 1994, personally appeared before me
MICHAEL J. SHEA, who, being by me first duly sworn, declared that he
is the PRESIDENT of TOWNE GLASS & ALUMINUM, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) *h5 11/11/94* *SEP 23 1994*
Notary Public *By AMT#29*
127475