

Filing Fee \$20.00

Corp. ID # 11385

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

Toyenco, 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 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 Toyenco, Inc.

SECOND: The address of its present registered office is Tillinghast Collins & Graham, One Old Stone Square, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is Tillinghast Light & Semonoff, One Park Row, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is Peter V. Lacouture

FIFTH: The name of its successor registered agent is Tillinghast Light & Semonoff, Ltd.

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 July 22, 1996

Toyenco, Inc.

By Paul C. Long, Jr.
Its President

STATE OF Rhode Island
COUNTY OF Kent Sc.

At Warrick in said county on this 22nd day of July, 1996, personally appeared before me Paul C. Long, Jr. who, being by me first duly sworn, declared that he is the President of Toyenco, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Luella C. Hopkins
Notary Public

NOTARIAL SEAL My Commission Expires June 27, 1997

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JUL 31 1996

By SS #55
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