



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

FILED

JAN 11 2005

BUSINESS CORPORATION By CMCC54349STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

05 JAN 11 PM 1:28

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is CHEMTEX, INC
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 400 RESINOIR AVE, ~~WARR~~, SUITE 36, PROVIDENCE 02907
- The address of the NEW registered office is: CHEMTEX
110 KING PHILIP RD
EAST PROVIDENCE, RI 02916
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: BRUCE I SUNDLER, ESQ.
- The name of the NEW registered agent is: Leonard Johnson
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 1/12/05CHEMTEX

Print Corporate Name

By [Signature]Its President ☒ or Its Vice President ☐STATE OF RI
COUNTY OF _____

In Providence, on this 11 day of January, 2005, personally appeared before me Leonard Johnson who being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires: _____

MARGARET M. GRIVERS

NOTARY PUBLIC

STATE OF RHODE ISLAND

MY COMMISSION EXPIRES: 2/13/08