

Filing fee: \$10.00

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

DANSAL CORPORATION

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

DANSAL CORPORATION

SECOND: The address of its present registered office is

255 Main Street, Pawtucket, Rhode Island,

THIRD: The address to which its registered office is to be changed is

915 Smith Street, Providence, RI 02908

FOURTH: The name of its present registered agent is

Thomas Hetherington

FIFTH: The name of its successor registered agent is

Domenic Tudino

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 26, 19 80

DANSAL CORPORATION

By

Dante DiPalma

Its

President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence

of

Dante DiPalma

is the

President

in said county on this

27th

day

, 19 80, personally appeared before me

, who, being by me first duly sworn, declared that he

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DANSAL CORPORATION

that he signed the foregoing document as President

of the

corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
AUG 29 1980
[Signature]