

Filing fee \$10.00

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

BOB-TOD, INC.
7-1.1-12

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 BOB-TOD, INC.

SECOND: The address of its present registered office is
80 ESPLANADE, MIDDLETOWN

THIRD: The address to which its registered office is to be changed is
375 BROADWAY, NEWPORT

FOURTH: The name of its present registered agent is
CHARLES A. EDENBACH

FIFTH: The name of its successor registered agent is
CHARLES A. EDENBACH, JR.

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 December 5, 1972

BOB-TOD, INC.

By *Loretta S. Edenbach*

Its President

STATE OF RHODE ISLAND }
COUNTY OF NEWPORT } SC.

At NEWPORT in said county on this 5th day
of DECEMBER, 1972, personally appeared before me
LORETTA S. EDENBACH, who, being by me first duly sworn, declared that she
is the PRESIDENT of BOB-TOD, INC.
that she signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Raymond A. Parche
Notary Public
my Commission Expires July 31, 1976