Filing feet \$10.00

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

CONLEY CASTING SUPPLY CORP.

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 Conley Casting Supply Corp.

SECOND: The address of its present registered office is

1212 Fleet National Bank Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 155 South Main Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Dana H.:Gaebe

FIFTH: The name of its successor registered agent is

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.

March 13 Dated , 19 84

STATE OF Rhode Island

COUNTY bF Providence

At Providence

in said county on this 13th

day

of the

of March , 19 84, personally appgared before me

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

Kenneth W. Conley President is the

of Conley&Casting Supply Corp.

that he signed the foregoing document as

corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)