

Filing Fee: \$20.00

Corp. I.D. # 52591

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

Remote Control, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ of the General Laws, 1956, as
(Insert "7-11-12" if a domestic corporation, or "7-11-107" 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 Remote Control, Inc.

SECOND: The address of its present registered office is Historia Wayland Building
One Park Row Providence, RI 02903-1288

THIRD: The address to which its registered office is to be changed is _____
Mailing: PO Box 275 N Kingstown, RI 02852 Phys: 386 Dry Bridge Rd N. Kingstown, RI 02852

FOURTH: The name of its present registered agent is _____
Tillinghast Licht & Semonoff Attorneys at Law

FIFTH: The name of its successor registered agent is _____
Richard R. Nooney - ~~Remote Control, Inc.~~

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 February 28, 19 97

PAID

MAR 03 1997
SECY OF STATE

By Lawrence F. Struzik

Its _____ President

STATE OF
Rhode Island

} Sc.

COUNTY OF Washington

At North Kingstown

_____ in said county on this 28 day
of February, 19 97, personally appeared before me
_____ Lawrence F. Struzik _____, who, being by me first duly sworn, declared that he
is the President of Remote Control, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) **RECEIVED**
MAR 03 1997
SECY OF STATE

Notary Public

Notary Public
Comm Exp: 6-27-97