

Filing fee: \$10.00

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

Frank J. Newman & Son, Inc.

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 Frank J. Newman & Son, Inc.

SECOND: The address of its present registered office is
44 Newman Avenue, Johnston, RI 02919

THIRD: The address to which its registered office is to be changed is
946 Centerville Road, Warwick, RI 02886

FOURTH: The name of its present registered agent is
William F. Newman

FIFTH: The name of its successor registered agent is
Revens, Blanding, Revens & St. Pierre

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 June 26, 1990

Frank J. Newman & Son, Inc.

By William F. Newman
Its President

RECEIVED
SECRETARY OF STATE
JUN 19 10 00 AM '90

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Warwick in said county on this 26th day
of June, 1990, personally appeared before me William
F. Newman, who, being by me first duly sworn, declared that he
is the President of Frank J. Newman & Son, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sandra Bonetti
Notary Public