

Filing fee: \$20.00

8992

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

TASE-RITE CO., 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 Tase-Rite Co., Inc.

SECOND: The address of its present registered office is 735 Hospital Trust  
Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 146 Westminster  
Street, Suite 500, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is James H. Reilly

FIFTH: The name of its successor registered agent is Same

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 24, 19 94

FILED

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TASE-RITE CO., INC.

By Wesley C. Lessard

Its President

STATE OF Rhode Island }  
COUNTY OF WASHINGTON } Sc.

At Narragansett in said county on this 24th day  
of February, 1994, personally appeared before me  
Wesley C. Lessard, who, being by me first duly sworn, declared that he  
is the President of Tase-Rite Co., Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public  
Wesley C. Lessard