

Filing fee: \$10.00

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

Paul Arpin & Sons Storage Warehouses, 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 Paul Arpin & Sons Storage Warehouses, Inc.

SECOND: The address of its present registered office is 150 Manton Avenue,  
Providence, Rhode Island 02909

THIRD: The address to which its registered office is to be changed is not applicable

FOURTH: The name of its present registered agent is Milton J. Arpin

FIFTH: The name of its successor registered agent is Paul G. Arpin

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 January 8, 1976

Paul Arpin & Sons Warehouses, Inc.

By

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At 150 Manton Avenue, Providence in said county on this 22 day  
of July, 1976, personally appeared before me  
Paul G. Arpin, who, being by me first duly sworn, declared that he  
is the President of Paul Arpin & Sons Storage Warehouses, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Marilge Dennis  
Notary Public

JUL 27 1976  
FORM 9 10M 4-75

JUL 27 76 5:00 PM 130-2-10.00