

Filing Fee: \$20.00

Corp. I.D. # 0058797

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

T. P. MAHONEY, 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 T. P. MAHONEY, INC.

SECOND: The address of its present registered office is 70 Jefferson Boulevard,
Warwick, RI 02888

THIRD: The address to which its registered office is to be changed is 6310 Post
Road, North Kingstown, RI 02852

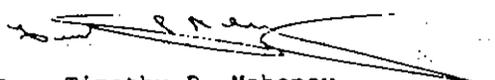
FOURTH: The name of its present registered agent is Robert E. Flaherty

FIFTH: The name of its successor registered agent is Richard L. Walsh III

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~~ the Shareholders of the Corporation.

Dated May 3, 1994


By Timothy P. Mahoney
Its President

STATE OF Rhode Island }
COUNTY OF Washington } SC.

At North Kingstown in said county on this 3rd day
of May, 1994, personally appeared before me Timothy
P. Mahoney, who, being by me first duly sworn, declared that he
is the President of T.P. MAHONEY, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

MAY 5 1994


Debra L. Lewis
Notary Public