

Filing Fee: \$20.00

Corp. I.D. # 53144

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

D N E, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 17-1.1-12 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 D N E, INC.

SECOND: The address of its present registered office is 203 South Main Street,
Providence, R. I. 02903

THIRD: The address to which its registered office is to be changed is Lynch and
Greenfield, 321 South Main Street, Providence, R. I. 02903

FOURTH: The name of its present registered agent is Marc A. Greenfield agent is

FIFTH: The name of its successor registered agent is Marc A. Greenfield, Esq.

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 December 23, 1992

By

M. Banfield
Dean N. Banfield

Its President

STATE OF RHODE ISLAND

COUNTY OF

} So.

At Kent County, in said county, on this 24th day
of December, 1992, personally appeared before me
Dean N. Banfield, who, being by me first duly sworn, declared that he
is the President of Conneaut Industries, Inc.,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rec'd & Filed

DEC 30 1992

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Notary Public