

No Fee

#398

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

CCC 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 domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of RI
, 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 CCC Inc

SECOND: The address of its present registered office is 69 Burlingame Rd
Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Anthony Lombardi
Helen M Lombardi according to my copy of 1980
Annual Report
FIFTH: The name of its successor registered agent is Helen M Lombardi

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 4/11, 1986

CCC Inc

By Helen M Lombardi

Its President

STATE OF RI
COUNTY OF PROVIDENCE } SC.

X At PROVIDENCE in said county on this 11th day
of April, 1986, personally appeared before me Helen
M Lombardi, who, being by me first duly sworn, declared that she
is the President of CCC Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)