

Filing Fee: \$20.00

Corp. I.D. # 0045498

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

PRESS TECH 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 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 PRESS TECH CO. INC.

SECOND: The address of its present registered office is 125 MAIN ST
ASHAWAY R.I. 02804

THIRD: The address to which its registered office is to be changed is 125 MAIN ST
P.O. BOX 1059

FOURTH: The name of its present registered agent is Michael R. Wood
Ashaway R.I. 02804

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 SEPT 20, 1994

By William S. McLooney
Its Vice President

STATE OF _____ }
COUNTY OF _____ } Sc.

At _____ in said county on this _____ day
of _____, 19____, personally appeared before me _____
_____, who, being by me first duly sworn, declared that he
is the _____ of _____
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

FILED

SEP 22 1994

(NOTARIAL SEAL)

By AMT#29
127473

Notary Public