

No Fee

Corp. I.D. #

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

Johnson Bros. of R.I. Co.

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 Johnson Bros. of R.I. Co.

SECOND: The address of its present registered office is 650 Flat River
Road, Route 117, Coventry, RI 02816

THIRD: The address to which its registered office is to be changed is
One Compass Circle, West Davisville, RI 02852

FOURTH: The name of its present registered agent is George Vetter

FIFTH: The name of its successor registered agent is Ernie Hoffer

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 May 10, 1990

PAID

MAY 14 1990

SECY. OF STATE

By Mitchell Johnson

Its Director President

STATE OF Minnesota }
COUNTY OF Ramsey } SC.

At May 10, 1990, in said county on this 10th day
of May, 1990, personally appeared before me Mitchell
Johnson, who, being by me first duly sworn, declared that he
is the Director, Treasurer of Johnson Bros. of RI Co.
that he signed the foregoing document as Director of the
corporation, and that the statements therein contained are true.

ESTHER B. KAUFFMAN
NOTARY PUBLIC - MINNESOTA
RAMSEY COUNTY
My Commission Expires June 9, 1991
(NOTARIAL SEAL)

Notary Public