

Filing fee: \$10.00

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

HOWARD RUSSELL, 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 HOWARD RUSSELL, INC.

SECOND: The address of its present registered office is 850 Main Street,
East Greenwich, Rhode Island 02818

THIRD: The address to which its registered office is to be changed is 700 Main
Street, East Greenwich, Rhode Island 02818

FOURTH: The name of its present registered agent is Bessie C. Russell

FIFTH: The name of its successor registered agent is no change

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 October 1, 19 81

HOWARD RUSSELL, INC.

By *Bessie C. Russell*
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At East Greenwich in said county on this 1st day
of October, 19 81, personally appeared before me Bessie C.
Russell, who, being by me first duly sworn, declared that ~~he~~ she
is the President of HOWARD RUSSELL, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Alan Hawk
Notary Public
No. 1000 Public
OCT 21 1981
See