

Filing Fee \$10.00

CORPORATE ID 0028599



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335
NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

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

Oil Heat Institute, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as 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 Oil Heat Institute, Inc.

SECOND: The address of its then registered office is 5586 Post Rd, Suite 1016
E Greenwich, RI 02818

THIRD: The address to which its registered office is to be changed is 1206 Jefferson Blvd,
PO Box 6909, WARWICK, RI 02887-6909

FOURTH: The name of its then registered agent is Dennis A. Hebert

FIFTH: The name of its successor registered agent is Kathleen A. Summers

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 June 25th, 1996

PAID

JUL 23 1996
KD 164829
SECY OF STATE

Oil Heat Institute, Inc. (Note 2)

By Kathleen A. Summers (Note 3)

Its President President or Vice-President

- NOTES: 1. Insert "7-6-13" if a RI non-profit corporation, or "7-6-78" if a foreign non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation (if a registered agent in changing his/her business address, the registered agent may sign the statement).