

Filing fee: \$10.00

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

ACE SPRING 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 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 ACE SPRING CO., INC.

SECOND: The address of its present registered office is
1616 Hospital Trust Tower, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
184 Metcalf Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is
Daniel J. Murray

FIFTH: The name of its successor registered agent is
Edward J. Loughran

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 18, 1979

By *Edward J. Loughran*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 18th day
of June, 1979, personally appeared before me EDWARD J.
LOUGHRAN, who, being by me first duly sworn, declared that he
is the President of Ace Spring Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUN 19 1979

Edward J. Loughran
Notary Public

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