

Filing fee: \$10.00

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

CASTINGS BY KILLIAN, 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 Castings by Killian, Inc.

SECOND: The address of its present registered office is 155 Public Street,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Peter R. Brown

FIFTH: The name of its successor registered agent is

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 8-28, 1975

CASTINGS BY KILLIAN, INC.

By *Peter R. Brown*

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this day
of 1975, personally appeared before me Peter
R. Brown, who, being by me first duly sworn, declared that he
is the President of Castings by Killian, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

OCT 13 1975

10-75 RECEIVED FOR FILING OCT 13 1975

Charles J. Yondry
Notary Public