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Filing fee: \$10.00

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

Lakeland Distributors, 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
Lakeland Distributors, Inc.

SECOND: The address of its present registered office is
612 Industrial Bank Bldg., Providence, Rhode Island

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

FOURTH: The name of its present registered agent is
Robert H. Ormerod

FIFTH: The name of its successor registered agent is
Edward O. Handy, Jr.

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 February 15, 1972

Lakeland Distributors, Inc.
By *J. B. Collinson*
Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 15th day
of February, 1972, personally appeared before me
J. B. Collinson, who, being by me first duly sworn, declared that he
is the Vice President of Lakeland Distributors, Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John F. Ryan
Notary Public
My commission expires June 30, 1976
MAY 5 1972
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[Fee for Filing, \$2.00]

State of Rhode Island and Providence Plantations

Know all Men by these Presents,

That the LAKELAND DISTRIBUTORS OF MICHIGAN, INC., a corporation created by and duly organized under the laws of the State of Rhode Island, hereby constitutes and appoints Robert H. Ormerod of the City of Providence in the State of Rhode Island, to be its true and lawful attorney, with authority, for and in behalf of said corporation, to accept and acknowledge service of all process, including the process of garnishment, against said corporation in said State in any action, suit, or other proceeding which may be brought against said corporation in any court in said State and upon whom all such process, including the process of garnishment, against said corporation in said State may be served, and who, in case of garnishment, when the fees therefor shall have been paid or tendered, may for and in behalf of said corporation make the affidavit required by law in such cases; and said corporation does hereby admit and agree that any such acceptance or acknowledgment of service of process by said attorney, and any such service of process upon said attorney, shall be deemed sufficient. This appointment is to continue in force for the period of time and upon the terms and conditions provided in §7-2-16 of the General Laws of Rhode Island.

IN TESTIMONY WHEREOF, the corporation aforesaid has caused its name to be hereto subscribed and its corporate seal to be affixed by its Assistant Secretary for that purpose duly authorized this 26th day of December 1963. [Signature of Donald J. Evans] [CORPORATE SEAL] Assistant Secretary (Designation of Officer)

COMMONWEALTH of MASSACHUSETTS, County of Suffolk

In the City of Boston on this 26th day of December 1963, before me personally appeared the above named Donald J. Evans who is known to be the Assistant Secretary of the corporation above named, and described in and who executed the foregoing instrument, who being by me duly sworn, did depose and say that he is Assistant Secretary of the

LAKELAND DISTRIBUTORS OF MICHIGAN, INC. above named, and that he knows the corporate seal thereof; that the seal affixed to the foregoing instrument is the corporate seal of said corporation and was affixed thereto by order of the Board of Directors of said corporation, and that he has subscribed the name of said corporation thereto by the like order, as Secretary of said corporation.

Subscribed and sworn to before me this 26th day of December 1963. [Signature of Amy L. Law] NOTARY PUBLIC. My commission expires March 2, 1988

STATE OF RHODE ISLAND, PROVIDENCE, SC. I, Robert H. Ormerod of the City of Providence in said State, do hereby consent to and accept the foregoing appointment as resident attorney for the purposes aforesaid this 11th day of January 1964. [Signature of Robert H. Ormerod] 112 Industrial Bank Bldg, Providence, R.I. (Residence Address)

STATE OF RHODE ISLAND, PROVIDENCE, SC. In the City of Providence, R.I. this 11th day of January 1964, personally appeared before me the above named Robert H. Ormerod who is known to me to be the person described in and who executed the foregoing consent and acceptance and acknowledged that he executed the same for the purposes therein mentioned. Before me, [Signature of Marie A. Matta] NOTARY PUBLIC. My Commission Expires June 30, 1966

POWER OF ATTORNEY

FROM

Richard D. Distribution
(A Rhode Island Corporation) *McHugh*

APPOINTING

(Attorney)

(Business Address)

ITS

Attorney for Service of Process

**STATE OF RHODE ISLAND, &C.
OFFICE OF THE SECRETARY OF STATE**

Filed **JAN 27 1933** 19

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