

\$20.00

Corp. I.D. # _____

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

J. Broomfield & Sons, 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 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 J. Broomfield & Sons, Inc.

SECOND: The address of its present registered office is One Old Stone Square, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 180 South Main Street, Providence, Rhode Island 02903

FOURTH: The name of the present registered agent is John J. Partridge, Esq.

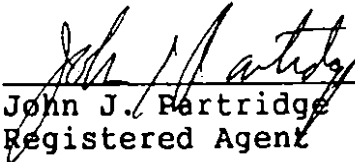
FIFTH: The name of its successor registered agent is No Change

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. Not Applicable

Notice of this change has been given to the Corporation.

Dated December 14, 1991



John J. Partridge
Registered Agent

975DRB/52

Rec'd & Filed JAN 02 1992
AMT 70051