

Filing fee: \$10.00

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

UNION PAPER COMPANY

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  
UNION PAPER COMPANY

SECOND: The address of its present registered office is  
624 Industrial Bank Building, Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is  
123 Dyer Street, Providence, R.I. 02903

FOURTH: The name of its present registered agent is  
Edward S. Goldin

FIFTH: The name of its successor registered agent is  
Edward S. Goldin

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 18, 1981

UNION PAPER COMPANY

By *[Signature]*  
Its Vice President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence in said county on this 20th day  
of February, 1981, personally appeared before me *H. Alan*  
*Frank*, who, being by me first duly sworn, declared that he  
is the *President* of UNION PAPER COMPANY  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Donald L. Quinn*  
Notary Public

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FEB 25 1981