

No Fee

Corp. I.D. # 22521

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

OF

J. T. E., Inc.

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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 J.T.E., Inc.

SECOND: The address of its present registered office is
539 HOPE ST., PO BOX 6, BRISTOL, R.I. 02809

THIRD: The address to which its registered office is to be changed is
551 HOPE ST., PO BOX 6, BRISTOL, R.I. 02809

FOURTH: The name of its present registered agent is
John T. Edge, Jr.

FIFTH: The name of its successor registered agent is
John T. Edge, 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 2/20, 1990

J.T.E., Inc.

By

John T. Edge

Its President

STATE OF RHODE ISLAND }
COUNTY OF BRISTOL } SC.

At 3:00 PM in said county on this 20th day
of FEBRUARY, 1990, personally appeared me
JOHN T. EDGE, who, being by me first duly sworn, declared that he
is the PRESIDENT of J.T.E., Inc.
that he signed the foregoing document as PRESIDENT
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Paul E. B...
Notary Public

My Commission Expires Jan 30, 1991

Please Complete

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SECRETARY OF STATE
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REC'D OFFICE OF THE
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PAID
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SECY. OF STATE

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