

Filing fee: \$10.00

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

A&B CHEMICAL CORP.

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 A&B Chemical Corp.

SECOND: The address of its present registered office is 1612 Industrial Bank  
Bldg., Providence, Rhode Island.

THIRD: The address to which its registered office is to be changed is 911 Turks  
Head Building, Providence, Rhode Island.

FOURTH: The name of its present registered agent is Cammeron Quinn

FIFTH: The name of its successor registered agent is Andrew H. Davis, 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 August 15, 1977

A&B CHEMICAL CORP.

By *Robert W. Ackerman*

Its President

STATE OF MASSACHUSETTS }  
COUNTY OF HAMPDEN } Sc.

At \_\_\_\_\_ in said county on this \_\_\_\_\_ day  
of \_\_\_\_\_, 1977, personally appeared before me Robert  
W. Ackerman, \_\_\_\_\_, who, being by me first duly sworn, declared that he  
is the President of A&B Chemical Corp.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Marion A. Sullivan*

Notary Public

My commission expires 7/28/78

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