

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
1973**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
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 SALO LANDSCAPE & CONSTRUCTION
COMPANY, INC.

SECOND: The address of its present registered office is _____
1025 Atwood Ave. Johnston, R.I.

THIRD: The address to which its registered office is to be changed is _____

FOURTH: The name of its present registered agent is _____
WAYNE SALO

FIFTH: The name of its successor registered agent is _____
ALEXANDER SALO

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 MARCH 28, 19 73

SALO LANDSCAPE & CONSTRUCTION CO. INC.

By Alexander Salo

Its _____ President

STATE OF _____ }
COUNTY OF PROVIDENCE } SC.

At Johnson in said county on this 28 day
of March, 19 73, personally appeared before me _____

Alexander Salo, who, being by me first duly sworn, declared that he
is the President of SALO LANDSCAPE & CONSTRUCTION COMPANY
that he signed the foregoing document as President INC.
of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Alexander Salo
Notary Public

3/28/73

3/28/73