

Filing fee: \$10.00

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

BILRAY DEMOLITION CO., 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
(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 BILRAY DEMOLITION CO., INC.

SECOND: The address of its present registered office is
95 Humboldt Avenue, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
140 Tower Hill Road, P.O. Box 444, North Kingstown, Rhode Island 02852

FOURTH: The name of its present registered agent is
B. Lucius Zarlenga, Esq.

FIFTH: The name of its successor registered agent is
Fred J. Volpe, Esq.

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 July 2, 1982

BILRAY DEMOLITION CO., INC.

By Raymond Santanelli
Raymond Santanelli
Its President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } SC.

At North Kingstown in said county on this 2nd day
of July, 1982, personally appeared before me
Raymond Santanelli, who being by me first duly sworn, declared that he
is the President of Bilray Demolition Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Dani R. [Signature]
Notary Public

JUL 28 1982