



State of Rhode Island and Providence Plantations
Office of the Secretary of State

No Fee

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Business Corporation

Statement of Change of Registered Office by the Registered Agent

(Section 7-1.2-502(d) of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is DeMELO CONSTRUCTION, INC.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

RATCLIFFE BURKE HARTEN & ELIAS LL 1600 FINANCIAL PLAZA PROVIDENCE, RI
02903-

SECTION III

The address of the NEW registered office is:

No. and Street: Blish & Cavanagh LLP
30 Exchange Terrace
City or Town: PROVIDENCE

State: RI Zip: 02903

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SECRETARY OF STATE
CORPORATIONS DIV
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SECTION IV

The change of address of the registered office shall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 days after, filing this statement)

SECTION V

A copy of this Statement has been mailed to the corporation.

FILED

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name: Lynne Barry DolanBusiness Name: Blish & Cavanagh LLPNo. and Street: 30 Exchange TerraceCity or Town: ProvidenceState: RIZip: 02903Country: USAContact Phone: (401) 831-8900 ext:Contact Email: lbd@blishevlaw.com

Please provide an email address to receive an expedited response from us if the filing is rejected for any reason. If no email address is provided, we will respond by mail.

Signed this 17 Day of February, 2010 at 2:11:29 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the

signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

Lynne Barry Dolan

Signature of Registered Agent

Make Corrections

Accept

Form No. 640
Revised 09/07

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