

Filing fee: \$10.00

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

D. MORETTI SHEET METAL 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 D. MORETTI SHEET METAL CO., INC.

SECOND: The address of its present registered office is 1908 INDUSTRIAL BANK
BUILDING, PROVIDENCE, RHODE ISLAND 02903.

THIRD: The address to which its registered office is to be changed is 24 DALE STREET,
PROVIDENCE, RHODE ISLAND 02909

FOURTH: The name of its present registered agent is JOSEPH E. BAFFONI, ESQUIRE.

FIFTH: The name of its successor registered agent is DANIEL R. MORETTI.

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 Sept. 18, 1981

D. MORETTI SHEET METAL CO., INC.

By *Daniel R. Moretti*

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 18th day
of September, 1981, personally appeared before me
DANIEL R. MORETTI, who, being by me first duly sworn, declared that he
is the President of D. MORETTI SHEET METAL 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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Daniel R. Moretti
Notary Public

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