

Filing Fee: \$20.00

Corp. I.D. # 5700

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

M&J CONSTRUCTION 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 M&J Construction Co., Inc.

SECOND: The address of its present registered office is

1478 Atwood Avenue, Johnston, RI 02919

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

8 Zoar Street, Johnston, RI 02919

FOURTH: The name of its present registered agent is

Gregory Acciardo

FIFTH: The name of its successor registered agent is

Michael S. Vigliotti

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 December 12, 1995

Michael S. Vigliotti
By Michael S. Vigliotti

Its President

STATE OF Rhode Island

COUNTY OF Providence

At Johnston, RI in said county on this twelfth day

of December, 1995, personally appeared before me

Michael S. Vigliotti, who, being by me first duly sworn, declared that he
is the president of M&J Construction Co., Inc.

that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED
DEC 19 1995

Charles J. Vigliotti
Notary Public

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SECTION OF STATE
OFFICE OF THE ATTORNEY
GENERAL

Dec 13 12 00 PM '95