

FLR#14 54553

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
, 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 1908 Fleet Bank Bldg.
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 8 Zoar Street
Johnston, Rhode Island 02919

FOURTH: The name of its present registered agent is Joseph F. Baffoni Esq.

FIFTH: The name of its successor registered agent is Michael 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 2-15- , 19 91

Joseph Vigliotti
By Joseph Vigliotti

Its President

Treasurer

STATE OF *Rhode Island* SC.
COUNTY OF *Prov.*

At *Cranston* in said county on this *15th* day
of *February*, 19 *91*, personally appeared before me
Joseph Vigliotti, who, being by me first duly sworn, declared that he
is the *Treasurer* of *M & J Construction Co. Inc.*
that he signed the foregoing document as *Treasurer* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rhyllis A. Nigro
Notary Public

RECEIVED
SECRETARY OF STATE
WASHINGTON

FEB 15 10 01 AM '91