

Filing Fee: \$20.00

Corp. I.D. # 02891

15900

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

J. E. KISELICA, 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 J. E. KISELICA, INC.

SECOND: The address of its present registered office is 200 Centerville Road,
Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is
300 Centerville Road, Summit West - Suite 330, Warwick, RI 02886

FOURTH: The name of its present registered agent is Michael J. Kiselica

FIFTH: The name of its successor registered agent is Michael J. Kiselica

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 1/30, 1996

FILED
FEB 02 1996
By 100-430-155590

By Joseph Kiselica
Its President

STATE OF Rhode Island

COUNTY OF Washington

At Westerly, in said county on this 30 day
of January, 1996, personally appeared before me
Joseph Kiselica, who, being by me first duly sworn, declared that he
is the President of J.E. KISELICA, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public
My Commission Expires June 11, 1997