

Filing Fee: \$20.00

Corp. I.D. # 0068802

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

Chartier Roofing Company, 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 Chartier Roofing Company, Inc.

SECOND: The address of its present registered office is 130 Bellevue Avenue
Newport, RI 02840

THIRD: The address to which its registered office is to be changed is
15 Vernon Avenue, Newport, R. I. 02840-1431

FOURTH: The name of its present registered agent is Jeffrey C. Meyer

FIFTH: The name of its successor registered agent is
William B. O' Hanley

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 March 6, 1995

FILED

MAR 10 1995

By 00430-7377

Chartier Roofing Company Inc.

By [Signature]
Its President

STATE OF Rhode Island }
COUNTY OF Newport } SC.

At in said county on this EIGHTH day
of MARCH, 1995, personally appeared before me
MARY CASO MILLER, who, being by me first duly sworn, declared that he
is the PRESIDENT of CHARTIER ROOFING COMPANY, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public

MARY CASO MILLER

My Commission Expires May 28, 1996