

Filing Fee: \$20.00

Corp. I.D. # 0073402

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

OF
C-V-J Installers, 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 C-V-J INSTALLERS, INC

SECOND: The address of its present registered office is 2 Charles St
Providence, RI 02904

THIRD: The address to which its registered office is to be changed is 9 Locust
Terrace, Warren, RI 02885

FOURTH: The name of its present registered agent is Richard O. Lessard

FIFTH: The name of its successor registered agent is Richard O. Lessard

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 3-28, 1994

FILED

MAR 31 1994

By W-375 120347

By

Its Vice President

STATE OF

COUNTY OF

Rhode Island

Kent

Sc.

At Warwick in said county on this 29th day

of March, 1994, personally appeared before me Mary
Ann DiSpigite, who, being by me first duly sworn, declared that she
is the Vice President of C-V-J Installers
that she signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

NANCY F. SCHIGIAN, Notary Public
State of R.I. and Providence Plantations
My Commission Expires 7/14/95

