

Filing fee: \$10.00

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

COSTANTINO BROS INC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 R.I.
, 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 _____

COSTANTINO BROS, INC.

SECOND: The address of its present registered office is _____

630 INDUSTRIAL BANK BLDG. PROV. R.I.

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

1674 HARTFORD AVE JAHUSTON R.I. 02914

FOURTH: The name of its present registered agent is _____

JOHN K. NAJARIAN

FIFTH: The name of its successor registered agent is _____

ALDO J. COSTANTINO

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 8/19, 1980

COSTANTINO BROS INC
By [Signature]
Its President

STATE OF

COUNTY OF

} Sc. Pro.

At Pro. ~~Pro.~~ in said county on this 19th day
of August, 1980, personally appeared before me Aldo J.
Costantino, who, being by me first duly sworn, declared that he
is the Pres. of Costantino Bros, Inc.
that he signed the foregoing document as Pres. of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public

AUG 19 1980