

Filing Fee: \$20.00

ID Number: 10503



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: TIMPSON EXCAVATING, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
14 LAKEWOOD DR. PO BOX 3300, NARRA, RI 02882
3. The address of the NEW registered office is:  
96 ROSE HILL RD, WAKEFIELD, RI 02879-
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
~~TERESA A. TIMPSON~~ EDWARD TIMPSON
5. The name of the NEW registered agent is:  
~~TERESA A. TIMPSON~~ TERESA A. TIMPSON
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on APRIL 1, 1999  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

APR 26 1999

RD 222456

TIMPSON EXCAVATING, INC  
(Name of Corporation)

By Teresa A. Timpson  
Its President ☒ or Its Vice President ☐

RECEIVED  
OFFICE OF THE SECRETARY OF STATE  
STATE OF RHODE ISLAND  
COUNTY OF WASHINGTON

In Wakefield, on this 12<sup>th</sup> day of April, 1999, personally appeared before me Teresa A. Timpson who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing documents as President of the corporation, and that the statements therein contained are true.

Lee E. R. House  
Notary Public  
My Commission Expires: 09/06/02