



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: DRBJ Construction, 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:
1500 Fleet Center, Providence, RI 02903
3. The address of the NEW registered office is:
Same as above
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Stephen J. Carlotti
5. The name of the NEW registered agent is:
HASLAW, LLC Attention: Secretary
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 _____
(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.

FILED
JAN 15 1998

By _____

STATE OF RHODE ISLAND
COUNTY OF KENT

In Warwick, on this 20th day of November, 19 97, personally appeared before me Raymond Uritescu who, being by me first duly sworn declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation and that the statements therein contained are true.

DRBJ Construction, Inc.

(Name of Corporation)

By [Signature]
Its President ☒ or Its Vice President ☐

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JAN 15 1998
3 52 PM '98

Notary Public

My Comm. Expires:

FILED

HEATHER WILSON

NOTARY PUBLIC

COMMISSION EXPIRES APRIL 23, 1998

By 14762-3

JAN 16 1998

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