

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

JOSEPH TAVONE PAINTING CO., 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 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 JOSEPH TAVONE PAINTING CO., INC.

SECOND: The address of its present registered office is 10 Sybaris Street, Providence, RI 02909

THIRD: The address to which its registered office is to be changed is 888 Reservoir Avenue, Cranston, RI 02910

FOURTH: The name of its present registered agent is Brian G. Goldstein

FIFTH: The name of its successor registered agent is

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 August 24, 1996

Signature of Albert Riscopiello, By Albert Riscopiello, Its President

Handwritten initials KB 10/28

STATE OF RI

COUNTY OF

At Providence in said county on this 24th day of August, 1996, personally appeared before me Albert Riscopiello, who, being by me first duly sworn, declared that he is the President of Joseph Tavone Painting Co., Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Signature of Notary Public