

Filing fee: \$10.00

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

G. DONALDSON CONST. 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
(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 G. DONALDSON CONST. CO., INC.

SECOND: The address of its present registered office is

Kern Boulevard, Cumberland, Rhode Island 02864

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

2180 Mendon Road, Cumberland, Rhode Island 02864

FOURTH: The name of its present registered agent is

George Donaldson, Jr.

FIFTH: The name of its successor registered agent is

Frank O. Lind, Jr.

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 JUNE 2, 1980

G. DONALDSON CONST. CO., INC.

By *George Donaldson Jr*
George Donaldson, Jr.
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At CUMBERLAND in said county on this 2ND day
of JUNE, 1980, personally appeared before me
George Donaldson, Jr., who, being by me first duly sworn, declared that he
is the President of G. DONALDSON CONST. CO., INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

My Commission expires June 30, 1981

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