

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

EASTERN HOME IMPROVEMENT, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-11-12 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 Eastern Home Improvement, Inc.

SECOND: The address of its present registered office is 1551 Centerville Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 2843 South County Trail, East Greenwich, RI 02818

FOURTH: The name of its present registered agent is G. John Gazerro, Jr.

FIFTH: The name of its successor registered agent is Desiree M. Santilli.

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 2/9, 1995

Eastern Home Improvement, Inc. By [Signature] Pres Its President

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STATE OF Rhode Island } COUNTY OF Kent } SC.

At East Greenwich in said county on this 9th day of February, 1995, personally appeared before me Richard D. Santilli, who, being by me first duly sworn, declared that he is the President of Eastern Home Improvement, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) FILED [Signature] DESIREE M. SANTILLI, Notary Public, State of Rhode Island and Providence Plantations, My Commission Expires 2/13/95