

RECEIVED & FILED MAY 7 1 1978
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EASTERN HOME IMPROVEMENT, INC.

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.)

FIRST: The name of the corporation is EASTERN HOME IMPROVEMENT, INC.

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

FIFTH: The name of its successor registered agent is _____

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

EASTERN HOME IMPROVEMENT, INC

At West Warwick in said county on this 30 day
of May, 1978, 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.

Notary Public