

Filing Fee: \$20.00

ID Number: 13805



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: V & M CONSTRUCTION CO., 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:
43 Broad St., Westerly, RI 02891
3. The address of the NEW registered office is:
167 Main St., Westerly, RI 02891
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Matthew H. Thomson
5. The name of the NEW registered agent is:
Americo M. Scungio
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 upon filing
(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

OCT 11 2001

By JA #55
271770

v & M Construction Co. Inc.

(Name of Corporation)

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

Frank T. Verzillo, Pres.

STATE OF Rhode Island
COUNTY OF Washington

In Westerly, on this 5th day of Sept., 2001, personally appeared before me Frank T. Verzillo 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.

[Signature]
Notary Public

My Commission Expires: 2/19/05

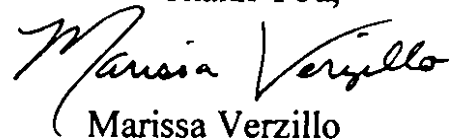
March 27, 2001

Attention All Vendors:

As of April 1, 2001 V & M Construction, Inc. will have a new billing address. Please use the following billing address to avoid any payment delays.

P.O. Box 1553
Westerly, R.I. 02891

Thank You,



Marissa Verzillo
Office Manager

MAR 30 3 00 PM '01

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