

Fee \$20.00

Corp. I.D. # 0014205

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

J.G. VANDAL ROOFING COMPANY

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 J.G. VANDAL ROOFING COMPANY

SECOND: The address of its present registered office is c/o Robert J. Connelly, Jr.,
Ltd., 430 Dexter Street, Central Falls, RI 02863

THIRD: The address to which its registered office is to be changed is c/o
Robert J. Connelly, Jr., Ltd., 960 Smithfield Avenue, Lincoln RI 02865

FOURTH: The name of its present registered agent is Robert J. Connelly, Jr. LTD

FIFTH: The name of its successor registered agent is n/a

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 March 27, 1992

J.G. VANDAL ROOFING COMPANY

By Andrew C. Vandal
Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Lincoln in said county on this 27th day
of March, 1992, personally appeared before me Sandra
Vandal, who, being by me first duly sworn, declared that he
is the Director of J.G. VANDAL ROOFING COMPANY
that he signed the foregoing document as Director of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public Exp 10/15/93

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