

3006

Filing fee: \$10.00

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

BRUNCA WATERPROOFING CORPORATION

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 BRUNCA WATERPROOFING CORPORATION

SECOND: The address of its present registered office is 1 Goldsmith Street,
North Providence, RI 02904

THIRD: The address to which its registered office is to be changed is
1025 Fleet National Bank Bldgs., Providence, RI 02903

FOURTH: The name of its present registered agent is Daniel F. Kiley

FIFTH: The name of its successor registered agent is Girard R. Visconti, Esq.

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 August 20, 19 87

BRUNCA WATERPROOFING CORPORATION
By *Stephen M. Parisi*
Stephen M. Parisi
Its President
Exec. V.P.

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 20th day
of August, 19 87, personally appeared before me

Stephen M. Parisi, who, being by me first duly sworn, declared that he
is the Exec. V.P. of BRUNCA WATERPROOFING CORPORATION
that he signed the foregoing document as of the
corporation, and that the statements therein contained are true.

AUG 24 1987

(NOTARIAL SEAL)

Girard R. Visconti
Notary Public
GIRARD R. VISCONTI