

Filing Fee: \$20.00

ID Number: 71408



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is AVA CONSTRUCTION COMPANY INC
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
799 Warwick Avenue, Warwick, RI 02888
- The address of the NEW registered office is:
20 LOUSDAY ST PROVIDENCE RI 02908
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Arthur D. Parise
- The name of the NEW registered agent is:
THOMAS DI MUGLIO
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on 11/25/05
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 5-31-03

AVA CONSTRUCTION COMPANY INC
Print Corporate Name

By Thomas Di Muglio
Its President or Its Vice President

STATE OF RI
COUNTY OF PROVIDENCE

In CRAWFORD, on this 31 day of MAY, 2003, personally appeared before me THOMAS DI MUGLIO who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

JUN 04 2003

Arthur D. Parise
Notary Public
My Commission Expires: 6-11-03