

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

SOUTH COUNTY POST & BEAM, INC.

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
SOUTH COUNTY POST & BEAM, INC.

SECOND: The address of its present registered office is
DUGWAY BRIDGE RD. / W. KINGSTON, RI 02892

THIRD: The address to which its registered office is to be changed is
521 LIBERTY LANE / W. KINGSTON, RI 02892

FOURTH: The name of its present registered agent is
KENNETH S. BOUVIER, PRESIDENT

FIFTH: The name of its successor registered agent is
SAME

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 8/4, 1993

By KSB

Its FIRST President

STATE OF RHODE ISLAND }
COUNTY OF WASHINGTON } SC.

At South Kingstown in said county on this 4th day
of August, 1993, personally appeared before me
KENNETH S. BOUVIER, who, being by me first duly sworn, declared that he
is the PRESIDENT of SOUTH COUNTY POST & BEAM, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

Rec'd & Filed AUG 16 1993
(NOTARIAL SEAL)

Colleen Fuoco
Notary Public

Colleen Fuoco
My Comm. Exp. Dec 31, 1995

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