

No Fee \$20.00

Corp. I.D. # 37909

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

PARIS CONSTRUCTION CO., 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 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 PARIS CONSTRUCTION CO., INC.

SECOND: The address of its present registered office is 1525 Old Louisquisset Pike Lincoln, RI 02865

THIRD: The address to which its registered office is to be changed is 300 Front Street P.O. Box A, Lincoln, RI 02865

FOURTH: The name of its present registered agent is George M. Prescott, Esq.

FIFTH: The name of its successor registered agent is No Change

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 Feb. 28, 1994

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By [Signature]

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Lincoln in said county on this 28th day of February, 1994, personally appeared before me Marshall C. Paris, who, being by me first duly sworn, declared that he is the President of Paris Construction Co., Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

PARIS CONSTRUCTION CO., Inc. By [Signature] Its President

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(NOTARIAL SEAL)

[Signature] Notary Public