

No Fee

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  
(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  
, 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  
936 Smithfield Avenue, Lincoln, RI

THIRD: The address to which its registered office is to be changed is  
1525 Old Louisquisset Pike, Suite A-205, 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 March 22, 1988

PARIS CONSTRUCTION CO., INC.

By *Marshall C. Paris*

Its President

STATE OF RHODE ISLAND }  
COUNTY OF Providence } SC.

At *Lincoln* in said county on this *22nd* day  
of March, 19 *88* 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  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Elaine J. Courten*  
Notary Public  
*Notary Public*