

No Fee

Corp. I.D. # 0037255

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

WESTWOOD CONST. 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 "domestic corporation," or "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 WESTWOOD CONST. INC.

SECOND: The address of its present registered office is 1136 Hartford Avenue,  
Johnston, Rhode Island 02919

THIRD: The address to which its registered office is to be changed is Calart Tower,  
Suite 3A, 400 Reservoir Avenue, Providence, Rhode Island 02907

FOURTH: The name of its present registered agent is  
Arnold N. Montaquila, Esquire

FIFTH: The name of its successor registered agent is  
Arnold N. Montaquila, Ltd.

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 2/17, 19 89

WESTWOOD CONST. INC.

By

Its

President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

**Rec'd & Filed** FEB 22 1989

At Providence in said county on this 17th day  
of February, 19 89, personally appeared before me  
John R. Casalone, who, being by me first duly sworn, declared that he  
is the President of WESTWOOD CONST. INC.  
that he signed the foregoing document as president of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Laura Joanne Verdecchia  
Notary Public

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

FEB 22 2 41 PM '89

*[Handwritten signature]*