

No Fee

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

MARSHALL CONTRACTORS, 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 Marshall Contractors, Inc.

SECOND: The address of its present registered office is 255 Main Street,
Pawtucket, Rhode Island

THIRD: The address to which its registered office is to be changed is 75 Newman
Avenue, Rumford, Rhode Island 02916

FOURTH: The name of its present registered agent is Marshall Contractors, Inc.,
c/o Benjamin Chester

FIFTH: The name of its successor registered agent is Marshall Contractors, Inc.

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 4, 1986

By *David M. Greenberg*
Marshall Contractors, Inc.
Its Vice President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Rumford, Rhode Island, in said county on this 4th day
of March, 1986, personally appeared before me David M.
Greenberg, who, being by me first duly sworn, declared that he
is the Vice President-Finance of Marshall Contractors, Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)



Cynthia M. Patricia
Notary Public

My Commission Expires June 30, 1988