

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

R. W. Bruno Heating & Cooling, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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 R. W. Bruno Heating & Cooling, Inc.

SECOND: The address of its present registered office is 20 Plantation Drive,  
Cumberland, RI 02864

THIRD: The address to which its registered office is to be changed is  
189 Old River Road, Lincoln, RI 02865

FOURTH: The name of its present registered agent is Richard W. Bruno

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 July 5, 1987

*Richard W. Bruno*

By

Its President

STATE OF Rhode Island } SC.  
COUNTY OF Providence }

At Lincoln, R.I. in said county on this fifth day  
of July, 1987, personally appeared before me Richard  
R. W. Bruno, who, being by me first duly sworn, declared that he  
is the Registered Agent of R. W. Bruno Heating & Cooling, Inc.  
that he signed the foregoing document as Registered Agent of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Edna P. Lingras*  
Notary Public

*My commission expires 6/30/91*

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