

Filing fee: \$10.00

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

COLT 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 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 COLT CONSTRUCTION CO., INC.

SECOND: The address of its present registered office is 200 South Main Street,
Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is
55 South Angell Street, Providence, Rhode Island 02906

FOURTH: The name of its present registered agent is FERDINAND A. BRUNO
55 South Angell Street, Providence, RI 02906

FIFTH: The name of its successor registered agent is N/A

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 1-14, 1982

COLT CONSTRUCTION CO., INC.

By *Antonio Matos*
ANTONIO MATOS

Its President

STATE OF *Rhode Island* } Sc.
COUNTY OF *Prov.*

At *Providence* in said county on this *14th* day
of *January*, 1982, personally appeared before me
Antonio Matos, who, being by me first duly sworn, declared that he
is the *President* of *Colt Construction Co., Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Debra J. Moretti
Notary Public

DEBRA J. MORETTI

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