

Filing Fee: \$20.00

Corp. I.D. # 10115

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

Thornley-DeGrasse Rigging 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 Thornley-DeGrasse Rigging Co., Inc.

SECOND: The address of its present registered office is 423 Pine Street, Central
Falls, Rhode Island

THIRD: The address to which its registered office is to be changed is
50 Exchange Terrace, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Steven S. Thornley

FIFTH: The name of its successor registered agent is Vincent R. Patrone, Esq.

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 April 17, 1997

Thornley-DeGrasse Rigging Co., Inc.
By Steven S. Thornley
Its President

FILED

APR 17 1997

John J. Lallante, 184403
STATE OF Rhode Island } Sc.
COUNTY OF Providence

At Providence in said county on this 17th day
of April, 1997, personally appeared before me
Steven S. Thornley, who, being by me first duly sworn, declared that he
is the President of Thornley-DeGrasse Rigging Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

16. 11. 02 2 11 Notary Public

VINCENT R. PATRONE, NOTARY PUBLIC
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
MY COMMISSION EXPIRES: 6-20-97