

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

King Construction, 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 amended, the undersigned corporation, organized under the laws of the State of R.I., 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 King Construction Inc.

1543 SMITH ST NO PROU

SECOND: The address of its present registered office is 36 George Washington Hwy.

Clayville R.I. 02815

THIRD: The address to which its registered office is to be changed is N/A

36 GEORGE WASHINGTON HWY CLAYVILLE RI. 02815

FOURTH: The name of its present registered agent is Hope King

STEVEN N. BATOLEVA

FIFTH: The name of its successor registered agent is Peter A. King

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 2/26/1998, 1998

[Signature of Peter A. King]

By Peter A. King

Its President.

STATE OF R.I. } COUNTY OF Providence } SC.

At Providence, in said county on this 26th day of February, 1998, personally appeared before me Peter A. King, who, being by me first duly sworn, declared that he is the President of King Construction, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED

MAR 2 1998

(NOTARIAL SEAL)

RECEIVED SECRETARY OF STATE CORPORATION DIVISION MAR 2 3 20 PM '98

[Signature of Notary Public]

My commission expires 10/30/2000