

NO FEE
~~Filing Fee \$30.00~~

21816 ✓

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

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 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 ROLS CONSTRUCTION INC.

SECOND: The address of its present registered office is ~~78 A BORN AVE~~
17 Long Fellow St Pawtucket R.I. 02861

THIRD: The address to which its registered office is to be changed is 78 A BORN AVE
Providence R.I. 02864

FOURTH: The name of its present registered agent is Roland W. Lemoine

FIFTH: The name of its successor registered agent is Auna B. Lemoine

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 Aug 20, 1980

By Roland W. Lemoine
Its Vice President

STATE OF R.I.
COUNTY OF P } Sc.

At _____ in said county on this ninth day
of October, 1985, personally appeared before me DORIS
Doyl, who, being by me first duly sworn, declared that he
is the Vice Pres of ROLS CONSTR
that he signed the foregoing document as registered agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) OCT 15 1985
WF
Doris Doyl
Notary Public