

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

*Regan Engineering & Service Corporation*

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 *Regan Engineering & Service Corp*

SECOND: The address of its present registered office is *2907 Post RD*  
*Warwick, RI 02886*

THIRD: The address to which its registered office is to be changed is  
*235 Georgia Ave., Providence, RI 02905*

FOURTH: The name of its present registered agent is *Quinlan T. Regan*

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 *11-16*, 1992

Rec'd & Filed

NOV 20 1992

By

*[Signature]*  
Its Vice President

STATE OF *Rhode Island* SC.  
COUNTY OF *Providence*

At *235 Georgia Ave.* in said county on this *16<sup>th</sup>* day  
of *November*, 1992, personally appeared before me  
*Janet L. Santos*, who, being by me first duly sworn, declared that he  
is the *Vice-President* of *Regan Engineering*  
that he signed the foregoing document as *Vice-President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*[Signature]*  
Notary Public