

Filing fee: \$10.00

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

Frank J. Beattie Sheet Metal Co.

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 Frank J. Beattie Sheet
Metal Co.

SECOND: The address of its present registered office is 32 Culver St.,
Providence, R.I.

THIRD: The address to which its registered office is to be changed is same as
above.

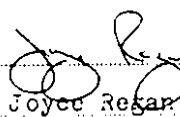
FOURTH: The name of its present registered agent is Alfred Bolingier

FIFTH: The name of its successor registered agent is Quinlan T. Regan

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 9-14, 1978

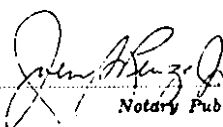
By 
Joyce Regan
Its Vice President

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

At Providence in said county on this 14th day
of September, 1978, personally appeared before me
Joyce Regan, who, being by me first duly sworn, declared that she
is the vice-president of Frank J. Beattie Sheet Metal Co.
that he signed the foregoing document as vice-president of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

442A140008L


Notary Public

OCT 2 1978
Jan