

Filing Fee: \$20.00

Corp. I.D. # 16017

FILED STATEMENT OF CHANGE OF REGISTERED OFFICE

MAR 26 1997

OR REGISTERED AGENT, OR BOTH,

OF

By 159180700

Gaudette Machinery Movers, Inc.

RECEIVED
SECRETARY OF STATE
MAR 26 1 41 PM '97

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
, 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 Gaudette Machinery Movers

SECOND: The address of its present registered office is 260 Lonsdale Avenue
Pawtucket, R.I. 02860

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

6 Country Drive, Greenville, R.I. 02828

FOURTH: The name of its present registered agent is Te

Edward G. Lawson, Jr.

FIFTH: The name of its successor registered agent is

Robert Gaudette Jr.

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 3-26, 1997

Gaudette Machinery Movers
By Robert Gaudette Jr.
Its President

STATE OF RI
COUNTY OF Providence } Sc.

At Providence in said county on this 26th day
of March, 1997, personally appeared before me Robert
Gaudette Jr., who, being by me first duly sworn, declared that he
is the President of Gaudette Machinery Movers Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Cathryn J. Villanis Notary Public
Notary Public