

Filing Fee: ~~\$28.00~~

ID Number: 94617



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

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- The name of the limited liability company is:
Ceco Concrete Construction, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
CT Corporation System #123 Dyer Street Providence RI 02903
- The NEW address of the resident agent is:
CT Corporation System 10 Weybosset Street Providence RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Same 123 Dyer St Providence 02903
- The name of the NEW resident agent is:
Same CA
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 10/25/05

Ceco Concrete Construction, LLC
Print Name of Limited Liability Company

[Signature] Controller/
Signature of Authorized Person Ass't Sec

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By COM