

Filing fee: \$10.00

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

CENTURY SHEET METAL, INC.

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 CENTURY SHEET METAL, INC.

SECOND: The address of its present registered office is 510 BULLOCKS POINT  
AVENUE, EAST PROVIDENCE, R.I. 02914

THIRD: The address to which its registered office is to be changed is  
510 BULLOCKS POINT AVENUE, RIVERSIDE, RHODE ISLAND 02915

FOURTH: The name of its present registered agent is PETER B. FRANK

FIFTH: The name of its successor registered agent is CHARLES H. PATTERSON, 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 MAY 15, 1984

CENTURY SHEET METAL, INC.

By Charles H. Patterson Jr.

Its President

STATE OF RHODE ISLAND } SC.  
COUNTY OF PROVIDENCE }

At RIVERSIDE in said county on this 15<sup>th</sup> day  
of JUNE, 1984, personally appeared before me  
CHARLES H. PATTERSON, JR., who, being by me first duly sworn, declared that he  
is the PRESIDENT of CENTURY SHEET METAL, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUN 6 1984

*[Signature]*  
Notary Public

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CHK 10.00  
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