

Filing Fee: \$20.00

75018  
Corp I.D. # 05-0476858

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

21st Century Environmental Management, Inc. of Rhode Island

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 "7-1.1-07" 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 21st Century Environmental Management, Inc.  
of Rhode Island

SECOND: The address of its present registered office is Suite 900, 170 Westminster  
Street, Providence 02903

THIRD: The address to which its registered office is to be changed is 275 Allens  
Avenue, Providence 02905

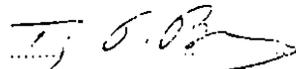
FOURTH: The name of its present registered agent is The Prentice-Hall Corporation  
System, Inc.

FIFTH: The name of its successor registered agent is Timothy P. Burns

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 JANUARY 23 1996

  
By TIMOTHY P. BURNS  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } So.

At 275 Allens Avenue in said county on this 23<sup>rd</sup> day  
of JANUARY, 1996, personally appeared before me

TIMOTHY P. BURNS, who, being by me first duly sworn, declared that he  
is the PRESIDENT of 21<sup>st</sup> CENTURY ENVIRONMENTAL MANAGEMENT,  
INC. OF RHODE ISLAND  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

**FILED**

FEB 16 1996

  
Notary Public  
MY COMMISSION EXPIRES 1/20/2000

By 1077F#29  
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