

FILING FEE: \$20.00

Corp. I.D. # 40524

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

A.A. ASBESTOS ABATEMENT CO., INC.

89054

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section ... of the General Laws, 1956, as 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 A.A. Asbestos Abatement Co., Inc.

SECOND: The address of its present registered office is 155 South Main Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is One Citizens Plaza, Suite 830, Providence, RI 02903

FOURTH: The name of its present registered agent is Ralph M. Kinder

FIFTH: The name of its successor registered agent is Arthur J. Leonard

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 11-17, 1992

PAID

NOV 27 1992

SECRETARY OF STATE

[Signature]

By

Its President

STATE OF RHODE ISLAND } COUNTY OF Providence } sc.

At 9:00 AM In said county on this 17th day of Nov, 1992, personally appeared before me Valentin A. Tarsch, Jr., who, being by me first duly sworn, declared that he is the President of A.A. Asbestos Abatement Co., Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public