

Filing fee: \$5.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
TURNER CONSTRUCTION COMPANY**

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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 New
York, 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 **Turner Construction Company**

SECOND: The address of its present registered office is

111 Westminster Street, Providence, Rhode Island 02903

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

111 Westminster Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is

Joseph E. Adelson

FIFTH: The name of its successor registered agent is

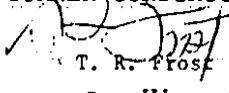
C C CORPORATION SYSTEM

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 26, 1970

TURNER CONSTRUCTION COMPANY

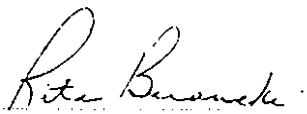
By  T. R. Frost

Its Vice-President

STATE OF NEW YORK }
COUNTY OF NEW YORK } Sc.

At 150 East 42nd St. N.Y. City in said county on this 26th day
of May, 1970, personally appeared before me
T. R. Frost, who, being by me first duly sworn, declared that he
is the Vice-President of TURNER CONSTRUCTION COMPANY
that he signed the foregoing document as Vice-President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

RITA BARANSKI
Notary Public, State of New York
No. 035171520 Qualified in Bronx County
Cert. Filed in New York County
Commission Expires March 30, 1972

JUN 2 1970