

Filing Fee: \$20.00

Corp. I.D. #

9021

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

*P.R. Construction Co., Inc.*

FILED

MAR 08 1995

01059139463

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 *RI*,  
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

*P.R. Construction Co., Inc.*

SECOND: The address of its present registered office is

*103 Main St. Albion, RI*

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

*805 East Avenue Harrisville, RI 02830*

FOURTH: The name of its present registered agent is *Paul Detonnacourt*

FIFTH: The name of its successor registered agent is *Paul Detonnacourt*

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 *2/28*, 19*95*

*Roland Montigny*

By *Roland Montigny*

Its Vice President

STATE OF *RI* }  
COUNTY OF *Prov* } SC.

At *Lincoln* in said county on this *28* day  
of *Feb*, 19*95*, personally appeared before me  
*Roland Montigny*, who, being by me first duly sworn, declared that he  
is the *Vice Pres* of *P.R. Const. Inc*  
that he signed the foregoing document as *Vice Pres* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Notary Public*