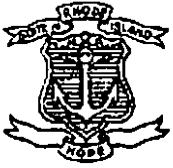


Filing Fee: \$20.00

ID Number: 82822



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Dankris Builders Corp.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
91 Abbott Run Valley Road Cumberland, RI 02864
3. The address of the NEW registered office is:
52 Tower Hill Road Cumberland, RI 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Gregory Pierce
5. The name of the NEW registered agent is:
Peter LaRiviere
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on January 31, 2005
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

FILED

Date: January 21, 2005

FEB 15 2005

Dankris Builders Corp.

Print Corporate Name

By M57643
GRO

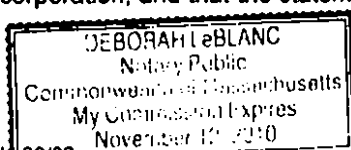
By

Dennis Basil
Its President ☒ or Its Vice President ☐

STATE OF
COUNTY OF

Massachusetts
Norfolk

In Plainville, on this 10th day of February, 2005, personally appeared before me Dennis Basil who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Notary Public

My Commission Expires: 11/12/2010