

\$20.00
No Fee

Corp ID. # 0017024

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

Joseph D. Lacourse & Son, Inc.

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
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
Joseph D. Lacourse & Son, Inc.

SECOND: The address of its present registered office is
260 Middle Street, Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is
864 Central Avenue, Pawtucket, RI 02861

FOURTH: The name of its present registered agent is
Raymond P. Lacourse

FIFTH: The name of its successor registered agent is
Thomas A. Blanchette

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 February 16, 1994

FILED
MAR 01 1994
E. W. 117676

Joseph D. Lacourse & Son, Inc.
By *Raymond P. Lacourse*
Raymond P. Lacourse
Its Vice-President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 16th day
of February, 1994, personally appeared before me
Raymond P. Lacourse, who, being by me first duly sworn, declared that he
is the Vice-President of Joseph D. Lacourse & Son, Inc.
that he signed the foregoing document as Vice-President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Thomas A. Blanchette
Notary Public
THOMAS A. BLANCHETTE