

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

To the Secretary of State
of the State of Rhode Island

amended, the undersigned corporation, organized under the laws of the State of
Connecticut submits the following statement for the purpose of changing its
~~Connecticut~~ registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is LaFramboise-Toutant Well Drilling, Inc.

SECOND: The address of its present registered office is 76 Westminster St., Providence
R090XX303XXR0NKKXK9XXTHATPRQNXZMPLANKIKKXXXXXX96277X

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

1150 New London Avenue, Cranston, RI

FOURTH: The name of its present registered agent is

David Allen

FIFTH: The name of its successor registered agent is

Alec Sirel

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 7/15/83, 19

LaFramboise-Toutant Well Drilling, Inc.

By Francis B. LaFramboise
Its President

STATE OF *Connecticut* }
COUNTY OF *Windham* } SC. *Thompson*

At Thompson in said county on this 1ST day
of August, 1983, personally appeared before me Francis
B. LaFramboise, who, being by me first duly sworn, declared that he
is the President of LaFramboise-Tarrant Well Drilling,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FORM 9 10M 10/60