

Filing fee: \$10.00

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

LaFramboise-Toutant Well Drilling, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section . . . 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  
Connecticut, 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  
LaFramboise-Toutant Well Drilling, Inc.

SECOND: The address of its present registered office is  
50 Hamlet Avenue, Woonsocket, R.I.

THIRD: The address to which its registered office is to be changed is  
75 Westminster Street, Providence, R.I.

FOURTH: The name of its present registered agent is  
Lewis Lavire

FIFTH: The name of its successor registered agent is  
David Allen

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 14, 19 80

*Francis LaFramboise*  
By Francis LaFramboise  
Its President

STATE OF Connecticut }  
COUNTY OF Windham } Sc.

At Grosvenordale in said county on this 14th day  
of May, 19 80, personally appeared before me Francis  
LaFramboise, who, being by me first duly sworn, declared that he  
is the President of LaFramboise-Toutant Well Drilling,  
that he signed the foregoing document as President of the Inc.  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*John G. Gohambault*  
Notary Public  
MAY 15 1980  
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