

Filing Fee \$20.00

Corp. I.D. #

90725

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

CUSTOM DRYWALL, 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

Custom Drywall, Inc.

SECOND: The address of its present registered office is

32 Custom House Street, Providence, RI 02903 c/o Robert W. Smith

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

Armstrong, Gibbons, 155 South Main Street, Providence, RI 02903

FOURTH: The name of its present registered agent is

Robert W. Smith, Esq.

FIFTH: The name of its successor registered agent is

n/a

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 August 15, 1997

Custom Drywall, Inc.

By

Diane Savastano

Diane Savastano

Its

President

STATE OF Rhode Island

COUNTY OF Providence

} So.

At Custom Drywall Inc in said county on this 20th day
of August, 1997, personally appeared before me
Diane Savastano, who, being by me first duly sworn, declared that she
is the President of Custom Drywall Inc
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

15 AUG 1997

Shirley A. Martin
Notary Public

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