ID Number: <u>7682</u>5



Revised: C6/01

Filing Fee: \$20.00

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:

	State of Rilode Island.
1.	The name of the corporation is ME. Schreffler Tree Service Inc DBA/E GREENWICH TREE SERVICE
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 33 College Hill Rd. Ste 20 WARNICK, RI 02886
3.	The address of the NEW registered office is: 29 Mendowhrook Rk. E. Greenwich, RI 02818
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Anie K. Flaherty Ey.
5	The name of the NEW registered agent is: Michael Schreffler
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 2-/2-02 (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.
Da	te: 2-12-02 M.E. Schreffler Tree Service, Inc. Print Corporate Name
	By Michael & Schiffly
СТ	Its President or ats Vice President
CC	ATE OF
is t	In personally appeared one me who, being by me first duly sworn, declared that he/she he of the corporation and that he/she signed the foregoing document as the officer of the corporation, and that the statements herein contained are true.
	FEB 12 2002 Notary Public My Commission Expires: 3 / 11 / 6
Fori	n No. 640