

Filing Fee: \$20.00

Corp I.D. # 0036225

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

Poy Builders Incorporated

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  
, 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  
Poy Builders Incorporated

SECOND: The address of its present registered office is  
2190 Post Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is  
300 Centerville Road, Suite 305, Summit West, Warwick, RI 02886

FOURTH: The name of its present registered agent is  
GEORGE M. LANDES, ESQUIRE

FIFTH: The name of its successor registered agent is  
GEORGE M. LANDES, ESQUIRE

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 6, 19 94



By Steven Poy, President

Its President

STATE OF RHODE ISLAND  
COUNTY OF KENT

} Sc.

At Warwick in said county on this 6th day  
of May, 19 94, personally appeared before me  
Steven Poy, who, being by me first duly sworn, declared that he  
is the President of Poy Builders Incorporated  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAY 11 1994



BEVERLY J. LEFORT  
Notary Public

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