

Filing Fee: \$20.00

Corp. I.D. # 0088527

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

Meehan Builders, Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1-12 of the General Laws, 1956, as 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 Meehan Builders, Inc.

SECOND: The address of its present registered office is 400 Reservoir Avenue Providence, R.I. 02907

THIRD: The address to which its registered office is to be changed is 10 Smith Avenue Greenville, RI 02828

FOURTH: The name of its present registered agent is Carl P. Deluca

FIFTH: The name of its successor registered agent is Mary Lou Ferri

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 February 20, 1997

Mary Lou Ferri By: Mary Lou Ferri

Its President

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STATE OF Rhode Island

COUNTY OF Providence

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At Smithfield in said county on this 20 TH day of February, 1997, personally appeared before me Mary Lou Ferri, who, being by me first duly sworn, declared that he is the President of Meehan Builders, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rachel A. Babcock Rachel A. Notary Public Commission Expires 8/27/97

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