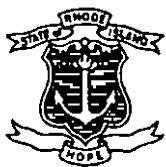


Filing Fee: \$20.00

ID Number: 83976



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:

1. The name of the corporation is CERTA PROPAINTERS LTD.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
10 Weybosset Street, Providence, RI 02903
3. The address of the NEW registered office is:  
170 Westminster Street, Suite 900, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
CT Corporation System
5. The name of the NEW registered agent is:  
Corporation Service Company
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 \_\_\_\_\_  
(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.

Date: 9/3/02

CERTA PROPAINTERS LTD.

Print Corporate Name

By [Signature]  
Its President ☒ or Its Vice President ☐

STATE OF Massachusetts  
COUNTY OF Middlesex

In Massachusetts, on this 3<sup>rd</sup> day of September, 2002, personally appeared before me George H. Fougerson who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

SEP 10 10 03 AM '02

Notary Public  
My Commission Expires:

[Signature]  
SANTINO FERRANTE, NOTARY PUBLIC

MY COMMISSION EXPIRES MARCH 19, 2004

Form No. 640

Revised: 06/01

FILED

SEP 10 2002

By GMA 20690