

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

PRINCETON CONSTRUCTION SERVICES, 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 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 Princeton Construction Services, Inc.

SECOND: The address of its present registered office is 21 Lennon Road, Lincoln, RI 02865-4920

THIRD: The address to which its registered office is to be changed is Nine Parker Street, Lincoln, RI 02865

FOURTH: The name of its present registered agent is Louis V. Jackvony, Jr.

FIFTH: The name of its successor registered agent is Angelo V. Beretta

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 SEPTEMBER 18 1996

SEP 19 1996 KIP 116042 SECY OF STATE

PRINCETON CONSTRUCTION SERVICES, INC. By Angelo V. Beretta Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } SC.

At PROVIDENCE in said county on this 18 day of SEPTEMBER, 1996, personally appeared before me ANGELO V. BERETTA, who, being by me first duly sworn, declared that he is the PRESIDENT of PRINCETON CONSTRUCTION SERVICES, INC that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Joan T. Jackvony, Jr. Notary Public

SEP 19 1996

MY COMMISSION EXPIRES 6-27-97