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COPY

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

BROUSSEAU INTERIOR CONTRACTORS, 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 BROUSSEAU INTERIOR CONTRACTORS, INC.

SECOND: The address of its present registered office is 4 Cynthia Road, Lincoln, Rhode Island

THIRD: The address to which its registered office is to be changed is 95 Humboldt Avenue, Providence, Rhode Island

FOURTH: The name of its present registered agent is Leo F. Brousseau, Jr.

FIFTH: The name of its successor registered agent is B. Lucius Zarlenga, 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 January 13, 1981

BROUSSEAU INTERIOR CONTRACTORS, INC.

By Leo F. Brousseau, Jr. Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 13th day of January, 1981, personally appeared before me Leo F. Brousseau, Jr., who, being by me first duly sworn, declared that he is the President of Brousseau Interior Contractors, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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B. Lucius Zarlenga Notary Public

SEP 11 1981