

Filing fee: \$10.00

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

ACME CONCRETE FORM CO., 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
(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
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 ACME CONCRETE FORM CO., INC.

SECOND: The address of its present registered office is 86 Weybosset Street,
Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
280 Broadway, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Benedetto A. Cerilli, Sr.

FIFTH: The name of its successor registered agent is
Benedetto A. Cerilli, Sr.

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~~ stockholder.

Dated January 11, 1982.

ACME CONCRETE FORM CO., INC.

By *Benedetto A. Cerilli Sr.*

Its **President**
ATTORNEY

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 11th day
of January, 1982, personally appeared before me Benedetto A.
Cerilli, Sr., who, being by me first duly sworn, declared that he
is the Registered Agent of ACME CONCRETE FORM CO., INC.
that he signed the foregoing document as attorney for of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Marie C. [Signature]
Notary Public

JAN 12 1982