

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

OF

CONSTRUCTION, INC.
Baseline Plumbing + Heating 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 CONSTRUCTION, INC.
Baseline Plumbing + Heating Inc

SECOND: The address of its present registered office is
Pole 32 Cedar Swamp Rd Southfield RI

THIRD: The address to which its registered office is to be changed is
2 Duchess Way Greenville RI

FOURTH: The name of its present registered agent is
Thomas Grundy

FIFTH: The name of its successor registered agent is
Thomas Grundy

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 June 8, 1993

CONSTRUCTION, INC.
Baseline Plumbing + Heating Inc
By x Thomas Grundy
Its President

STATE OF RI
COUNTY OF Providence } Sc.

At North Providence in said county on this 8th day
of June, 1993, personally appeared before me Thomas
Grundy, who, being by me first duly sworn, declared that he
is the President of Baseline Plumbing + Heating Inc.
that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

Oct 9 9 1993
Rec'd & Filed JUN 09 1993

(NOTARIAL SEAL)

Barbara J. Delante
Notary Public

My commission expires
7/30/93

RECEIVED
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GOVERNMENT

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