

Filing fee: \$10.00

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

Caetano Construction, 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 Caetano Construction, Inc.

SECOND: The address of its present registered office is
190 Commerce Drive, Warwick, Rhode Island 02886

THIRD: The address to which its registered office is to be changed is
6 Castine Street, Cumberland, Rhode Island 02864

FOURTH: The name of its present registered agent is
William F. Paquin

FIFTH: The name of its successor registered agent is
Antonio Caetano

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 February 23, 1981

Caetano Construction, Inc.

By Antonio Caetano

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Pawtucket in said county on this 23rd day
of February, 1981, personally appeared before me
Antonio Caetano, who, being by me first duly sworn, declared that he
is the President of Caetano Construction, 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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Notary Public

MAY 1981