

Fee IS \$20.00 AS OF 9/01/90

Corp. I.D. # 17834

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

Rec'd & Filed JAN 16 1991
62401

Northeastern Tree Service 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 Northeastern Tree Service Inc.

SECOND: The address of its present registered office is 784 Park Avenue
Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is 108 Pontiac Avenue
Cranston, RI 02910

FOURTH: The name of its present registered agent is Frederick Gore

FIFTH: The name of its successor registered agent is Michael Sepe

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 Dec. 14th, 19 90

Northeastern Tree Service Inc.

By Michael Sepe
Michael Sepe
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At NORTH PROVIDENCE in said county on this 14th day
of December, 1990, personally appeared before me Michael Sepe
, who, being by me first duly sworn, declared that he
is the president of Northeastern Tree Service Inc.
that he signed the foregoing document as president of the
corporation, and that the statements therein contained are true.

RECEIVED
SECRETARY OF STATE
CORPORATION DIVISION
DEC 16 1990

(NOTARIAL SEAL)

Carl Capozza
Notary Public
Handwritten initials