

Filing Fee: \$10.00

ID Number: 26935



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-6-13 or 7-6-78 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- The name of the corporation is EVER READY ENG + HOSE # 2
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
201 THAMES STREET BRISTOL RI 02809
- The address of the NEW registered office is:  
201 THAMES STREET BRISTOL RI 02809
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
SCOTT D. MARENGO
- The name of the NEW registered agent is:  
ANTHONY SOUSA
- The address of the corporation's registered office and the address of the office of its registered agent, as changed, will be identical.
- The change was authorized by resolution duly adopted by its board of directors.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 7-17-02

EVER-READY ENG + HOSE # 2  
Print Corporate Name

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
AUG 27 12 18 PM '02

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SEP 09 2002

By Anthony Sousa  
Its President  or Its Vice President

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By Anthony Sousa