

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

MARSH VIEW LANDSCAPING 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 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 MARSH VIEW LANDSCAPING INC.

SECOND: The address of its present registered office is 3948 Main Road, TIVERTON, R.I. 02878

THIRD: The address to which its registered office is to be changed is 273 PUNKATEEST NECK ROAD, TIVERTON, R.I. 02878

FOURTH: The name of its present registered agent is JEREMIAH E. HOLLAND

FIFTH: The name of its successor registered agent is Annette M. Hibbard

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. 19, 1996

PAID DEC 20 1996 SECY OF STATE

By ANNETTE M. HIBBARD Annette M. Hibbard Its VICE President

STATE OF RHODE ISLAND } SC. COUNTY OF NEWPORT

At Tiverton in said county on this 19th day of December, 1996, personally appeared me ANNETTE M. HIBBARD, who, being by me first duly sworn, declared that he is the VICE PRESIDENT/REGISTERED AGENT of MARSH VIEW LANDSCAPING that he signed the foregoing document as VICE PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rosemary [Signature] Notary Public