. Filing Fee $10.00   CORPORATE ID 0065736

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

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

RHODE ISLAND CHAPTER OF THE ASSOCIATED BUILDERS AND CONTRACTORS

INCORPORATED

To the Secretary of State
  of the State of Rhode Island

Pursuant to the provisions of Section ....7-6-13....... of the General Laws, 1956, as amended
(Note 1)
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 ....Rhode Island Chapter of the Associated
Builders and Contractors, Incorporated

SECOND: The address of its then registered office is ..606 Old Colony House,
58 Weybosset Street, Providence, R.I.   02903

THIRD: The address to which its registered office is to be changed is ...Reale & Kalander, Ltd.
146 Westminster Street, Providence, R.I.   02903

FOURTH: The name of its then registered agent is ....Thomas W. Heald

FIFTH: The name of its successor registered agent is ....Joseph J. Reale, Jr.

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 ....July 1st........, 19 97

FILED

JUL 0 7 1991
CC#6 3
By___187695

Rhode Island Chapter of the Associated
Builders and Contractors, Incorporated
(Note 2)

By .... (Note 3)

Its ...President.............. President or Vice-President