

Filing Fee \$10.00

Corporate ID 65736

State of Rhode Island and Providence Plantations
STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH
OF

R.I. Chapter of the Associated Builders and Contractors, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-6-78 (Note 1) 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 Rhode Island Chapter of the Associated Builders & Contractors, Inc.

SECOND: The address of its present registered office is 3280 Post Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 233 Georgia Avenue, Providence, RI 02905

FOURTH: The name of its present registered agent is Linda H. Sullivan

FIFTH: The name of its successor registered agent is Deborah St. Peter

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 2-24, 193

R.I. Chapter of the Associated Builders and Contractors, Inc. (Note 2)

By [Signature] President (Note 3)

Its President

Rec'd & Filed MAR 11 1993

CC# 112501

- NOTES: 1. Insert "7-6-13" if a business corporation, or "7-6-78" if a non-profit corporation.
2. Exact corporate name of corporation making statement.
3. Signature and title of officer signing for the corporation.