Filing Fee: $20.00   ID Number: ___72939___

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: ___Interbuild, Inc.___

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

   36 Hemlock Street, Providence, Rhode Island 02908

3. The address of the NEW registered office is:

   300 Front Street, Lincoln, Rhode Island 02865

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

   Robert Wotherspoon

5. The name of the NEW registered agent is:

   Robert Wotherspoon

6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
   (a date not more than 30 days after filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

Interbuild, Inc.
(Name of Corporation)

FILED   By_____

FEB 1 1 1998

Its President ☑ or Its Vice President ☐

STATE OF _Rhode Island_ By _CCH#63_
COUNTY OF _Providence_ _19 DC185_

In _Lincoln, RI_____, on this _16th_ day of _December_, 19_97_, personally appeared before me _Robert Wotherspoon_____ who, being by me first duly sworn, declared that he/she is the _President or _____ of said corporation and that he/she signed the foregoing document as _President_____ of the corporation, and that the statements therein contained are true.

Alicia T. Sheehan
Notary Public
My Commission Expires: _9.26.00_

Form No 9
Revised 6/97