

\$4.00
No Fee

Corp. I.D. # 0044039

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

Commercial Insulation Contractors, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-1.2 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)

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
Commercial Insulation Contractors, Inc.

SECOND: The address of its present registered office is
71 Ruth Ave. Rumford, RI 02914

THIRD: The address to which its registered office is to be changed is
895 Mendon Road Cumberland, RI 02864

FOURTH: The name of its present registered agent is
Wayne Andrews

FIFTH: The name of its successor registered agent is
Steven Rossi

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 January 16, 1991

Commercial Insulation Contractors
Wayne A. Andrews

By Wayne A. Andrews
Its President

STATE OF Massachusetts }
COUNTY OF Bristol } Sc.

At Rehoboth in said county on this 16th day
of January 1991 personally appeared before me
Wayne A. Andrews, who, being by me first duly sworn, declared that he
is the President of Commercial Insulation Contractors, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

El J. Andrews
Notary Public
My Commission Expires
12/12/91

FORM 9

Rec'd & Filed MAY 10 1991

RECEIVED
SECRETARY OF STATE
COMMUNICATIONS SECTION

MAY 10 3 32 PM '91

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