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Turp. I.D. # 0044039

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

of the State of Rhode Island Pursuant to the provisions of Section 7-1.1-1.2 of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2 of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2 of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2 of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2 of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2 of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2 of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2 of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2 of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2 of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2 of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2* of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2* of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2* of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation, or 7-1.1-1.2* of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation of the General Laws, 1956, as (Insert 7-1.1-1.2*) if a domestic cerporation of the General Laws, 1956, as (Insert 1-1.2*) if a domestic cerporation of the General Laws, 1956, as (Insert 1-1.2*) if a domestic cerporation in the General Laws, 1956, as (Insert 1-1.2*) if a domestic cerporation in the General Laws, 1956, as (Insert 1-1.2*) if a domestic cerporation in the State of Rhode Island: Second: The Andrews of the General Laws, 1956, as (Insert 1-1.2*) if a domestic cerporation in the General Laws, 1956, as (Insert 1-1.2*) if a domestic cerporation in the General Laws, 1956, as (Insert 1-1.2*) if a domestic cerporati		OF		-	
Pursuant to the provisions of Section 7-1-1-1-2 of the General Laws, 1956, as (Insert 7-1-1-12" If adomestic corporation, or 7-1-1-10" If a ferrigin corporation, and insert the undersigned corporation, or ganized 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 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 the registered agent, as changed, will be identical. SEVENTH: Such change was authorized by resolution duly adopted by its board of directors. Dated January 16 , 19 91 Commercial Insulation Contract Wayne A. Andrews By Commercial Insulation Contract Wayne A. Andrews By Commercial Insulation Contract Wayne A. Andrews By Commercial Insulation Contract Wayne A. Andrews FIFTH of Bristol At Rehoroth in said county on this 16th Americal Insulation Contract Wayne A. Andrews By Commercial Insulation Contract Wayne A. Andrews By Commercial Insulation Contract Wayne A. Andrews By Commercial Insulation Contractor President of Commercial Insulation Contractor President Office President Office President Office President O	Commercial	Insulation	Contractors,	Inc.	
Pursuant to the provisions of Section 7-1.1-1.2 of the General Laws, 1956, as (last) "LLLIZ" is demanded, 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. Runford, 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 the registered agent, as changed, will be identical. SEVENTH: Such change was authorized by resolution duly adopted by its board of directors. Dated January 16 ,19 91 Commercial Insulation Contract Wayne A. Andrews By Lis President STATE OF Massachusetts COUNTY OF Bristol At Rehoboth in said county on this 6th Andrews By Lis President of January 1991 personally appeared before me wayne A. Andrews By Lis President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President of Commercial Insulation Contractor President Office and President Office and President Office an	To the Secretary of State of the State of Rhode I	sland			
mended, the undersigned corporation, organized under the laws of the State of Rhode Island	Purcuant to the provis	sions of Section	7-1.1-1.2 of the	he General L	aws, 1956, as m corporation.)
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 the registered agent, as changed, will be identical. SEVENTH: Such change was authorized by resolution duly adopted by its board of directors. Dated January 16 , 19 91 Commercial Insulation Contract Wayne A. Andrews By Its President STATE OF Massachusetts COUNTY OF Bristol At Rehoboth in said county on this day of January 1991 personally appeared before me havine A. Andrews who, being by me first duly sworn, declared that he signed the foregoing document as President of that he signed the foregoing document as President of the corporation, and that the statements therein contained are true. (NOTARIAL SEAL)	amended, the undersigned c	orporation, org	anized under the la	ws of the Sta	te of Rhode
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