

Filing Fee: \$20.00

ID Number: 47940

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**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 EMBREE CONSTRUCTION GROUP, 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:
222 Jefferson Blvd., Suite 200, Warwick, RI 02888
3. The address of the NEW registered office is:
30 Lawn Street, Providence, RI 02908
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
National Registered Agents, Inc.
5. The name of the NEW registered agent is:
Capitol Corporate Services, Inc.
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 N/A
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 11-22-00 **FILED**

DEC 01 2000

By KID

STATE OF TEXAS
COUNTY OF WILLIAMSON

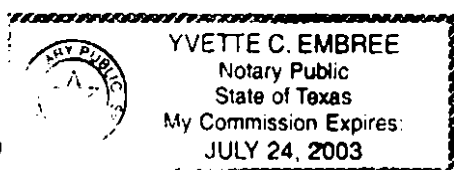
EMBREE CONSTRUCTION GROUP, INC.

Print Corporate Name

By Frank Kvenek

Its President ☒ or Its Vice President ☐

In Texas, on this _____ day of _____, FRANK KVENEK personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Yvette Embree
Notary Public

My Commission Expires: 7-24-2003