

20141

Filing fee: \$10.00

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

ONE STOP BUILDING SUPPLY CENTER, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-11-12 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 One Stop Building Supply Center, Inc.

SECOND: The address of its present registered office is MOORE, VIRGADAMO &
LYNCH, LTD., 112 Bellevue Avenue, Newport, R.I. 02840

THIRD: The address to which its registered office is to be changed is MOORE,
VIRGADAMO & LYNCH, LTD., 112 Bellevue Avenue, Newport, R.I. 02840

FOURTH: The name of its present registered agent is Salvatore L. Virgadamo

FIFTH: The name of its successor registered agent is Stephen A. Haire

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 19, 1987

ONE STOP BUILDING SUPPLY CENTER, INC.
By *[Signature]*
Its President

STATE OF Rhode Island }
COUNTY OF Newport } Sc.

At Newport in said county on this 19th day
of January, 1987, personally appeared before me
Richard L. Coranger, who, being by me first duly sworn, declared that he
is the President of One Stop Building Supply Center, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JAN 23 1987
[Signature]
Notary Public