

No Fee

Corp. I.D. #

21839

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

James Romanella & Sons, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 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 James Romanella & Sons, Inc.

SECOND: The address of its present registered office is
Dunn's Corners, Westerly, R.I. 02891

THIRD: The address to which its registered office is to be changed is to:
13 Saunders Road, Westerly RI 02891

FOURTH: The name of its present registered agent is
Santo J. Turano, Jr., 47 High Street, Westerly, RI 02891

FIFTH: The name of its successor registered agent is
Santo J. Turano, Jr., 46 Shore Road, Westerly, RI 02891

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical Not Be Identical

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated February 25, 1991

James Romanella & Sons, Inc.

By Albert Romanella

Its President

STATE OF Rhode Island }
COUNTY OF Washington } Sc.

At Westerly in said county on this 25th day
of February, 1991, personally appeared before me ALBERT
ROMANELLA, who, being by me first duly sworn, declared that he
is the of James Romanella & Sons, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Santo J. Turano Jr.
Notary Public

C2# 56369

RECEIVED
SECRETARY'S OFFICE

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