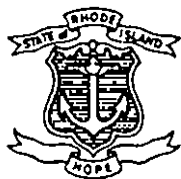


Filing Fee: \$20.00

ID Number: 05-0368031

20236



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
APR 3 1 06 PM '98

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: Rhode Island Wiring Service, 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:
Columbia Street, PO Box 3737, Peace Dale RI 02883
3. The address of the NEW registered office is:
567 Liberty Lane, PO Box 434, West Kingston RI 02892
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
John H. Pease
5. The name of the NEW registered agent is:
John H. Pease (same)
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 at once
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

APR 03 1998
WB 200237
SECY OF STATE

Rhode Island Wiring Service, Inc.

(Name of Corporation)

By

John H. Pease Pres
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Washington

In South Kingstown, on this 1st day of April, 1998, personally appeared before me John H. Pease who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Patricia M. Corbett
Notary Public
My Commission Expires: 9/2/2001