

120236

No Fee

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

RHODE ISLAND WIRING SERVICE, INC

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 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 Rhode Island Wiring Service, Inc.

SECOND: The address of its present registered office is 1219 Kingstown Rd  
Kingston RI 02851

THIRD: The address to which its registered office is to be changed is P.O. Box 3737  
Columbia St., Peacedale, RI 02853

FOURTH: The name of its present registered agent is John H. Pease

FIFTH: The name of its successor registered agent is John H. Pease

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 1/11/88, 1988

By John H. Pease  
Its President

STATE OF RI }  
COUNTY OF Washington } SC.

At Peacedale in said county on this 14th day  
of JANUARY, 1988, personally appeared before me JOHN H. PEASE  
who, being by me first duly sworn, declared that he  
is the PRESIDENT of RHODE ISLAND WIRING SERVICE, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard J. Peason  
Notary Public