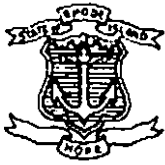


Filing Fee: \$20.00

ID Number: 43044



**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 AGENT  
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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Epco Roofing, Siding, and Windows, 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 Boulevard, Warwick RI 02888
3. The address of the NEW registered office is:  
956 Old Smithfield Road, North Smithfield, RI 02896
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Roger L. Coutu, Jr.
5. The name of the NEW registered agent is:  
Maurene Souza, Esquire
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
(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. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 1/15/2004

Epco Roofing, Siding and Windows, Inc.

Print Corporate Name

By [Signature]

Its President ☒ or Its Vice President ☐

STATE OF Rhode Island

COUNTY OF Providence

In North Smithfield, on this 26<sup>th</sup> day of January, 2004, personally appeared before me Daniel Pittington 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.

**FILED**

JAN 28 2004

Form No. 640 Revised: 08/02

Notary Public

My Commission Expires: 5/31/2007

By M 18-253 Gop