

Filing Fee: \$20.00

Corp. I.D. # 51344

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

CALSON CONSTRUCTION CORPORATION

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

CALSON CONSTRUCTION CORPORATION

SECOND: The address of its present registered office is

34 OAKDALE AVENUE, JOHNSTON, RI 02919

THIRD: The address to which its registered office is to be changed is

NTA

FOURTH: The name of its present registered agent is

GEORGE A. CALCAGNI

FIFTH: The name of its successor registered agent is

CAROLINE CALCAGNI

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 2/18, 19 97

PAID

FEB 18 1997

KID 180408
SECY OF STATE

Caroline Calcagni

By CAROLINE CALCAGNI

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Johnston in said county on this 18 TH day
of February, 1997, personally appeared before me Caroline
Calcagni, who, being by me first duly sworn, declared that she
is the President of Calson Construction Corporation
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public
EY 9/26/98