

Filing Fee: \$20.00

ID Number: 115944



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 OFFICE
OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is Delta T Construction Company, 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: 10 Weybosset St., Providence, Rhode Island, 02903
3. The address of the NEW registered office is: 222 Jefferson Blvd., Suite 200, Warwick, Rhode Island 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: C T Corporation System
5. The name of the NEW registered agent is: National Registered Agents, Inc.
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 (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.

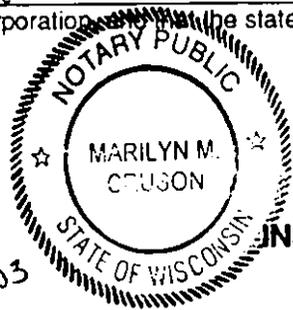
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SECRETARY OF STATE
CORPORATIONS DIV.
DEC 11 9 59 AM '01

Date: 12-12-01

Delta T Construction Company, Inc.
Print Corporate Name
By [Signature] John A. Dohogne
Its President [X] or Its Vice President []

STATE OF Wisconsin
COUNTY OF Waukesha

In Waukesha County, on this 12 day of December, 2001, personally appeared before me John A. Dohogne 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.



[Signature] Marilyn M. Cruson
Notary Public
My Commission Expires 10/27/04

FILED
DEC 24 2001
BY [Signature]

INSTRUCTIONS FOR FILING

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SECRETARY OF STATE
CORPORATIONS DIV.