



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

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: Kent Construction Corporation
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 75 Lambert Lind Highway, Warwick, RI 02886
3. The address of the NEW registered office is: 1500 Fleet Center, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Joseph Simeone
5. The name of the NEW registered agent is: HASLAW, LLC Attention: Secretary
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 more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Kent Construction Corporation
(Name of Corporation)

By [Signature]
Its President [ ] or Its Vice President [X]

STATE OF RHODE ISLAND
COUNTY OF KENT

In Warwick, on this 24th day of November, 1997, personally appeared before me John G. Picerne who, being by me first duly sworn declared that he/she is the Executive VP of said corporation and that he/she signed the foregoing document as Executive Vice President of the corporation and that the statements therein contained are true.

[Signature of Notary Public]

Notary Public
My Commission Expires:
FILED
ANDREA M. CANNING
NOTARY PUBLIC NO. 36914
MISSION EXPIRES APRIL 17, 2001
RECEIVED
JAN 16 2000
By 197623

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SECRETARY OF STATE
CORPORATIONS DIV.
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