

Filing fee: \$10.00

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

KENT 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

SECOND: The address of its present registered office is

1265 Reservoir Avenue, Cranston, Rhode Island 02920

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

75 Lambert Lind Highway, Warwick, Rhode Island 02886

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 February, 19 83

KENT CONSTRUCTION CORPORATION

By

Glenn M. Rossi
Its President

Secretary

STATE OF *Rhode Island* }
COUNTY OF *Kent* } Sc.

At *Warwick* in said county on this *11th* day
of *May*, 19 *83*, personally appeared before me
Glenn M. Rossi, who, being by me first duly sworn, declared that she
is the *Secretary* of *Kent Construction Corporation*
that she signed the foregoing document as *Secretary* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Pauline R. Allen
Notary Public

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MAY 13 1983