

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 Kent Construction Corporation

SECOND: The address of its present registered office is
1150 New London Avenue, Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is
1265 Reservoir Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
James DiPrete, Esq.

FIFTH: The name of its successor registered agent is
Arthur L. Kramer

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 2, 1976

KENT CONSTRUCTION CORPORATION

By

Its President

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At Cranston, Rhode Island in said county on this 2nd day
of February, 1976, personally appeared before me
R. S. Picerno, who, being by me first duly sworn, declared that he
is the President of Kent Construction Corporation
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ronald R. Schiraldi
Notary Public

FEB 4 - 1976
see