

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 626 Industrial Bank
Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 815 Reservoir
Avenue, Cranston, Rhode Island 02910

FOURTH: The name of its present registered agent is Alvin N. Biener

FIFTH: The name of its successor registered agent is James DiPrete, Jr.

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 March 21, 1973

KENT CONSTRUCTION CORPORATION
By *James DiPrete, Jr.*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 21st day
of March, 1973, personally appeared before me
Romeo S. Picerne, Jr., 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)

Romeo S. Picerne, Jr.
Notary Public

APR 10 73 246 CE STAT 1742 13** **10.00