

Filing Fee: \$20.00

Corp. I.D. # 5041 13244

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

Environmental Resource Associates, Inc.

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 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 Environmental Resource Associates, Inc.

SECOND: The address of its present registered office is 144 Bignall Street, Warwick, Rhode Island 02888

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

FOURTH: The name of its present registered agent is Philip P. Virgadamo

FIFTH: The name of its successor registered agent is Alvin J. Snyder, III

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 June 3, 196

KID 160875

By Alvin J. Snyder, III Its President

STATE OF Rhode Island

} Sc.

COUNTY OF Kent

At 144 Bignall St., Warwick, RI in said county on this 3 day of June, 1966, personally appeared before me Alvin J. Snyder, III, who, being by me first duly sworn, declared that he is the President of Environmental Resource Assoc., Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Beverly A. LaVallee Notary Public