Filing Fee: $20.00

ID Number: 59747

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: J. DICENZO 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:

   55 Bleachery Court, Warwick, Rhode Island 02886

3. The address of the NEW registered office is:

   55 Bleachery Court, Warwick, Rhode Island 02886

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 DiCenzo

5. The name of the NEW registered agent is:

   Fernando D. Gomes

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, ~~XXXX~~ _____
   (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.

FILED

SEP 27 2000

By CC#43 451714

J. DICENZO CONSTRUCTION CORPORATION
(Name of Corporation)

By [signature]
Its President ☒ *or* Its Vice President ☐

STATE OF Rhode Island
COUNTY OF

In Smithfield, on this 13TH day of August, 1999, personally appeared before me Fernando Gomes who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[signature]
Notary Public FORREST C. CROOKS
My Commission Expires: 5/9/02

RECEIVED
SECRETARY OF STATE
2000 SEP 27 AM 9:

Form No. 9
Revised 6/97