

No Fee

Corp. I.D. # 19447

Need Street Address

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

INDUSTRIAL BURNER SERVICE, 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
(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 Industrial Burner Service, Inc.

SECOND: The address of its present registered office is 222 Ohio Avenue, P.O.
Box 2224, Providence, RI 02905-0224

THIRD: The address to which its registered office is to be changed is 222 Ohio Ave.,
P.O. Box 2224, Providence, RI 02905-0224

FOURTH: The name of its present registered agent is Charles L. Cadman

FIFTH: The name of its successor registered agent is Peter J. White

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 2/13, 1987

Industrial Burner Service, Inc.

By

Peter J. White

Its

President

STATE OF RHODE ISLAND }
COUNTY OF KENT } SC.

At West Warwick in said county on this 25th day
of February, 1987, personally appeared before me
Peter J. White, who, being by me first duly sworn, declared that he
is the President of Industrial Burner Service, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Gloria J. Silva
Notary Public
Notary Public

APR 15 1987