Filing Fee: $20.00

ID Number: _0771_

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is _Cambio Construction Company, Inc_

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
c/o William F. Hague, Jr., Esq., 1239 Hartford Ave., Suite 3A, Johnston, RI 02919

3. The address of the NEW registered office is:
15 Merritt Avenue, North Providence, RI 02911

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
William F. Hague, Jr., Esq.

5. The name of the NEW registered agent is:
Frank Cambio

6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _4-1-02_

(a date not prior to, nor more than 30 days after, filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

Date: _4-1-02_

Cambio Construction Company, Inc.
Print Corporate Name

By _Lori Cambio_
Its President ☐ or Its Vice President ☑

STATE OF _Rhode Island_
COUNTY OF _Providence_

In _North Providence_, on this _1st_ day of _April_, _2002_, personally appeared before me _Lori Cambio_ who, being by me first duly sworn, declared that he/she is the _Vice President_ of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Robert F. Boehle
Notary Public
My Commission Expires: _7-25-05 #8421_

FILED

APR 03 2002

By _____

Form No. 640
Revised: 06/01