

Filing Fee: \$20.00

ID Number: 4450



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 JOHN H. COLLINS + SONS CO.

2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 2422 HOSPITAL TRUST TOWER

3. The address of the NEW registered office is: THE MEADOWS SUITE B 208 1132 TEN ROD ROAD NORTH KINGSTOWN, RI 02852

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: E HAROLD SICK

5. The name of the NEW registered agent is: JOSEPH B CARTY JR.

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 _____
(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. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 1-13-04

JOHN H. COLLINS + SONS CO.
Print Corporate Name

By LOUIS PROVENCAL
Its President or Its Vice President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In SMITHFIELD, on this 13th day of JANUARY, 2004, personally appeared before me LOUIS PROVENCAL JR who, being by me first duly sworn, declared that he/she is the 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.

60 JAN 26 11 57 AM '04

Robert J. Mantos
Notary Public
My Commission Expires July 10, 2005

Form No. 640 Revised 7/08/02
STATE OF RHODE ISLAND
CORPORATIONS DIVISION

FILED

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