

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

**RHODE ISLAND FENCE COMPANY, INC.**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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  
RHODE ISLAND FENCE COMPANY, INC.

SECOND: The address of its present registered office is  
1763 ELMWOOD AVENUE WARWICK, RI 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  
CLIFFORD F. KING

FIFTH: The name of its successor registered agent is  
LOUIS M. TAVARES

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 NOVEMBER 17, 19 92

**PAID**

NOV 27 1992

SECRETARY OF STATE

*[Signature of Louis M. TAVARES]*

By LOUIS M. TAVARES

Its VICE President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At CRANSTON  
of NOVEMBER 17, 1992, in said county on this 17TH day  
personally appeared before me LOUIS TAVARES  
, who, being by me first duly sworn, declared that he  
is the VICE PRESIDENT of RHODE ISLAND FENCE CO., INC.  
that he signed the foregoing document as VICE PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*[Signature of Notary Public]*  
Notary Public

JAMES S. ROSSIERI, Notary Public  
My Commission Expires 7/3/93