

No Fee

Corp. I.D. # 19651

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

RHODE ISLAND FENCE CO. 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
RI, 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
CO. INC.

SECOND: The address of its present registered office is 177
SEVILLA AVE. WARWICK, RI 02889

THIRD: The address to which its registered office is to be changed is 764
OAKLAND BEACH AVE. WARWICK, RI 02886

FOURTH: The name of its present registered agent is Clifford T. King

FIFTH: The name of its successor registered agent is Clifford F. King

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 3/2, 1987

Rhode Island Fence Co., Inc.
By Clifford F. King
Its President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Warwick in said county on this 28th day
of April, 1987, personally appeared before me
Clifford F. King, who, being by me first duly sworn, declared that he
is the President of Rhode Island Fence Co. Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Emmett L. Lercio
Notary Public

APR 30 1987 (P)