

Filing fee: \$10.00

**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 7-1.1-12 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 RHODE ISLAND FENCE COMPANY, INC.

SECOND: The address of its present registered office is 10 Jefferson Blvd.,  
Warwick, Rhode Island, 02886

THIRD: The address to which its registered office is to be changed is  
177 Sevilla Avenue, Warwick, Rhode Island

FOURTH: The name of its present registered agent is William F. Reilly

FIFTH: The name of its successor registered agent is Clifford 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 July 23, 1977

RHODE ISLAND FENCE COMPANY, INC.

By *Kenneth Earl Brown*  
Its President

STATE OF RHODE ISLAND  
COUNTY OF KENT } SC.

At Warwick in said county on this 23rd day  
of July, 1977, personally appeared before me  
KENNETH BROWN, who, being by me first duly sworn, declared that he  
is the President of RHODE ISLAND FENCE COMPANY, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*William D. Reilly*  
Notary Public

*JUL 27 1977*  
*FORM 6 10M 4 75*