

No Fee

Corp. I.D. # 0042154

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

NATIONAL LAND SURVEYORS-DEVELOPERS, 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 National Land Surveyors-Developers, Inc.

SECOND: The address of its present registered office is c/o PAUL P. BAILLARGEON, INC.  
Union Square, 800 Providence Street, Woonsocket, Rhode Island 02895.

THIRD: The address to which its registered office is to be changed is c/o  
PAUL P. BAILLARGEON, INC., Park Square Place, Suite 201, 176 Eddie Dowling Highway,  
North Smithfield, Rhode Island 02895-8214.

FOURTH: The name of its present registered agent is Paul P. Baillargeon, Inc.

FIFTH: The name of its successor registered agent is same

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 March 13, 1989

National Land Surveyors-Developers, Inc.

By

Norbert A. Therien  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Woonsocket, in said county on this 13th day  
of March, 1989, personally appeared before me  
NORBERT A. THERIEN, who, being by me first duly sworn, declared that he  
is the President of National Land Surveyors-Developers, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Christian C. Bavelle  
Notary Public  
October 24, 1993  
My commission expires

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIV.

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