

ag fee: \$10.00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
A.B.C. CONCRETE FORM CO.**

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 A.B.C. CONCRETE FORM CO.

SECOND: The address of its present registered office is 727 Industrial
Bank Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
158 Warwick Avenue, Cranston, RI 02905

FOURTH: The name of its present registered agent is Shayle Robinson

FIFTH: The name of its successor registered agent is Shayle Robinson

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 September 20, 19 85

A.B.C. CONCRETE FORM CO.

By *Michael Piccozzi*
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } SC.

At Coventry in said county on this 20th day
of SEPTEMBER, 19 85 personally appeared before me MICHAEL
PICCOZZI, who, being by me first duly sworn, declared that he
is the PRESIDENT of A.B.C. CONCRETE FORM CO.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

SEP 24 1985

Edmund J. Zarling
Notary Public