

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, OF
Duffy & Shanley, 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 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 Duffy & Shanley, Inc.

SECOND: The address of its present registered office is 2000 Hospital Trust Tower, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is One Old Stone Square, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is the same as stated on the Original Articles of Incorporation unless changed with a filing of a Form 9.

FIFTH: The name of its successor registered agent remains the 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: A copy of this Statement of Change of Registered Office or Registered Agent, or Both, has been mailed to the Corporation.

Dated August 14, 1985

Duffy & Shanley, Inc.

By TILLINGHAST, COLLINS & GRAHAM
Attorneys for the Corporation