

73356

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

STEDMAN & CIAMPANELLI PLUMBING & HEATING 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 R.I.,
, 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
STEDMAN & CIAMPANELLI PLUMBING & HEATING CO., INC.

SECOND: The address of its present registered office is
~~9 LADY SLIPPER LANE~~, 146 MAIN ST. WAKEFIELD, RI 02879

THIRD: The address to which its registered office is to be changed is
9 LADY SLIPPER LN CHARLESTOWN, RI 02813

FOURTH: The name of its present registered agent is
RUDE RICK A.J. CAVANAGH

FIFTH: The name of its successor registered agent is
AMY F. STEDMAN

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 February 13, 1986

By _____
Its President

STATE OF Rhode Island }
COUNTY OF Woonsocket } Sc.

At North Kingston in said county on this 13th day
of February, 1986, personally appeared before me William
Stedman, who, being by me first duly sworn, declared that he
is the President of Stedman & Ciampanelli Plumbing
+ Heating Co. that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

FEB 14 1986

JOHN KUIP JR.