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Corp I.D. # _____

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

DANIEL ABARR MASON CONTRACTOR 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

DANIEL ABARR MASON CONTRACTOR

SECOND: The address of its present registered office is

4 MEETING ST, NEWPORT, RI, 02848

THIRD: The address to which its registered office is to be changed is

RR#1 S WOODRIVER DR, HOPE VALLEY, RI 02832

FOURTH: The name of its present registered agent is

G. OVENTIN ANTHONY ESQ

FIFTH: The name of its successor registered agent is

DANIEL K. ABARR

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 *6/10*, 19 *89*

By *Daniel Abarr Pres.*
DANIEL ABARR

Its President

STATE OF ~~Rhode~~ Island }
COUNTY OF Washington } SC.

At *Chariho-Exeter Credit Union* in said county on this *10th* day
of *June*, 19*89*, personally appeared before me
Daniel Abarr, who, being by me first duly sworn, declared that he
is the President of *Daniel Abarr Mason Contractor Inc*
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Anthony J. [Signature]
Notary Public