

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 \_\_\_\_\_ 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 INC.

SECOND: The address of its present registered office is  
4 MEETING ST, NEWPORT, RI.

THIRD: The address to which its registered office is to be changed is  
RR#1, 5 WOODRIVER DR, HOPE VALLEY, RE 02832

FOURTH: The name of its present registered agent is  
G. Q. ANTHONY RESQUIRE

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 6/6, 19 89

*Daniel Abarr Pres.*  
By DANIEL ABARR PRES.  
Its President

STATE OF \_\_\_\_\_ }  
COUNTY OF \_\_\_\_\_ } SC.

At Washington County in said county on this 10th day  
of July, 19 89, personally appeared before me  
Joyce Ellen Hajoie, who, being by me first duly sworn, declared that he  
is the PRESIDENT of DANIEL ABARR MASON CONT, INC  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Joyce Ellen Hajoie*  
Notary Public

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

JUL 12 4 24 PM '63