

Filing Fee: \$20.00

Corp. I.D. # 58854

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

Roofing Unlimited, 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 Roofing Unlimited, Inc.

SECOND: The address of its present registered office is 451 Broadway Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 545 South Main Street, Providence, Rhode Island

FOURTH: The name of its present registered agent is Vincent A. Indeglia

FIFTH: The name of its successor registered agent is Vincent A. Indeglia

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 Aug 24, 1995

Richard A. Doyon By Richard A. Doyon Its President

STATE OF RI COUNTY OF Washington Sc.

At Richmond RI in said county on this 24th day of August, 1995, personally appeared me

Richard A. Doyon, who, being by me first duly sworn, declared that he is the Owner of Roofing Unlimited, Inc that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

OCT 4 1995

BY [Signature] 11/9/05

Janet G. Clarke Notary Public

JANET G. CLARKE

BY COMMISSION EXPIRES 6/23/97