

Filing Fee: \$20.00

ID Number: 15773



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Section 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: Hartford Paving Corp.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 112 Old Pocasset Road, Johnston, RI, 02919
3. The address of the NEW registered office is: 376 Broadway, Providence, RI, 02909
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Rocco D. Ciolfi
5. The name of the NEW registered agent is: Thomas R. Ricci, Esquire
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on (a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

RECEIVED AND FILED

Hartford Paving Corp.

(Name of Corporation)

NOV 9 8 2000

By Anthony Casinelli
Its President [X] or Its Vice President []

STATE OF RI
COUNTY OF PROVIDENCE
100 252947

In RI, on this 8th day of Sept., 2000, personally appeared before me Anthony Gaslione Jr. who, being by me first duly sworn, declared that he is the President of said corporation and that he signed the foregoing document as President of the corporation, and that the statements therein contained are

Notary Public
My Commission Expires: 6-28-01