

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

Hartford Paving Corp.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-17 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 Hartford Paving Corp.

SECOND: The address of its present registered office is 902 Old Colony Bank Bldg., Providence, R. I. 02903.

THIRD: The address to which its registered office is to be changed is 110 Hilary Drive, Providence, R. I. 02908-1912.

FOURTH: The name of its present registered agent is Haig Barsamian.

FIFTH: The name of its successor registered agent is Haig Barsamian.

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~~ stockholders

Dated 10/25/94, 19 94

Hartford Paving Corp. By Rocco D. Ciolfi Its President

STATE OF RHODE ISLAND } SC. COUNTY OF PROVIDENCE

At Providence, in said county on this 25th day of October, 1994, personally appeared before me Rocco D. Ciolfi, who, being by me first duly sworn, declared that he is the President of Hartford Paving Corp., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

DEC 15 1994

(NOTARIAL SEAL) 132530

Comm. Exp. 3/29/95

Notary Public signature