

Filing fee: \$10.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
AJAX CONSTRUCTION CO., 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 AJAX CONSTRUCTION CO., INC.

SECOND: The address of its present registered office is R.F.D. 1, Carol Road,  
Nasonville, Woonsocket, Rhode Island 02830

THIRD: The address to which its registered office is to be changed is 131 Water-  
man Street, Providence, Rhode Island 02906

FOURTH: The name of its present registered agent is Alphonse Morel

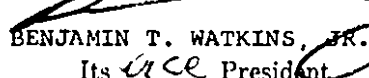
FIFTH: The name of its successor registered agent is Irving J. Waldman, Esq.

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 ~~July 1986~~ <sup>21<sup>ST</sup></sup> 19 87

AJAX CONSTRUCTION CO., INC.

By   
BENJAMIN T. WATKINS, JR.  
Its ~~ice~~ President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At ~~Woonsocket~~ <sup>PROVIDENCE</sup> in said county on this <sup>21<sup>ST</sup></sup> day  
of ~~July~~ <sup>AUGUST</sup>, 1987, personally appeared before me BENJAMIN T.  
WATKINS, JR., who, being by me first duly sworn, declared that he  
is the <sup>vice</sup> President of AJAX CONSTRUCTION CO., INC. ...  
that he signed the foregoing document as ~~ice~~ <sup>vice</sup> President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public