

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

F & S Electric, 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 R. I., 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 F & S Electric, Inc.

SECOND: The address of its present registered office is 970 Hope Street, Bristol, Rhode Island 02809

THIRD: The address to which its registered office is to be changed is 52 Amaral Street, East Providence, Rhode Island 02915

FOURTH: The name of its present registered agent is Richard B. Abilheira, Esq.

FIFTH: The name of its successor registered agent is Richard B. Abilheira, 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 September 20, 1993

F & S Electric, Inc.

By X

[Signature]

Its President

STATE OF Rhode Island } COUNTY OF Bristol } Sc.

At Bristol in said county on this 20th day of September, 1993, personally appeared before me Frederick D. Souza, who, being by me first duly sworn, declared that he is the President of F & S Electric, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Notary Public OCT 06 1993

[Handwritten Notary Seal]

(NOTARIAL SEAL)

[Signature]

Notary Public

Richard B. Abilheira, Notary Public My Commission Expires July 2, 1995