

Filing Fee: \$20.00

Corp. ID # 69156

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
, 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 Janitech Industrial
Cleaning Company, INC

SECOND: The address of its present registered office is 14 Murphy Drive
Cumberland, RI 02804

THIRD: The address to which its registered office is to be changed is
5 West Valley Drive, Cumberland RI 02804

FOURTH: The name of its present registered agent is Paul Figueiredo

FIFTH: The name of its successor registered agent is SAME

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 April 5, 1995

FILED

MAY 3 1 1995

By 141002

By [Signature]

Its

President.

STATE OF

COUNTY OF

} SC.

At _____ in said county on this _____ day
of _____, 19____, personally appeared before me
_____, who, being by me first duly sworn, declared that he
is the _____ of
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION
MAY 31 2 01 PM '95

Notary Public