

Filing Fee: \$20.00

ID Number: 123757



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION

Pursuant to the provisions of Sections 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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is ECKINGER CONSTRUCTION COMPANY
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence, Rhode Island 02903
3. The address of the NEW registered office is:
222 Jefferson Blvd., Suite 200, Warwick, Rhode Island 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
C T Corporation System
5. The name of the NEW registered agent is:
National Registered Agents, Inc.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on date of filing
(a date not prior to, nor more than 30 days after, filing this statement)

The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(l).]

Date: 10-5-04

ECKINGER CONSTRUCTION COMPANY

Print Corporate Name

By

Thomas D. Eckinger

Its President



or Its Vice President



STATE OF OHIO

COUNTY OF STARK

In Canton, Ohio, on this 5th day of October, 2004, personally appeared before me Thomas D. Eckinger who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation and that the statements herein contained are true.

OCT 18 2004

By h47673

Notary Public

My Commission Expires: 4-6-05

NANCY J. MILLER

Notary Public, State of Ohio

My Commission Expires 4-6-05

Recorded in Stark County