

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

McGeough's Lawn Maintenance, 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 McGeough's Lawn Maintenance, Inc.

SECOND: The address of its present registered office is 3085 Main Road,  
Tiverton, RI 02878

THIRD: The address to which its registered office is to be changed is  
3085 Main Road, Tiverton, RI 02878

FOURTH: The name of its present registered agent is William L. McGeough

FIFTH: The name of its successor registered agent is William L. McGeough

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 March 13, 1992

*CEH 7/14/92*  
**PAID**  
**MAR 20 1992**  
SECY OF STATE

*William L. McGeough*  
William L. McGeough  
By

Its President

STATE OF *Rhode Island* } SC.  
COUNTY OF *Providence*

At *Tiverton*  
of *March*  
*L. Mc Geough*  
is the *president*  
that he signed the foregoing document as *president* of the  
corporation, and that the statements therein contained are true.  
in said county on this *13<sup>th</sup>* day  
, 1992, personally appeared before me *William*  
, who, being by me first duly sworn, declared that he  
of *Mc Geough's Lawn Maintenance*  
of the

(NOTARIAL SEAL)

*John B. Smith*  
Notary Public