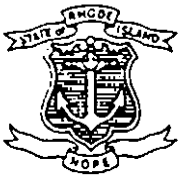


Filing Fee: \$20.00

ID Number: 116058



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: A.R.C. Landscaping INC
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
16 Center Street Westerly RI 02891
3. The address of the NEW registered office is:  
84 Oak Street Westerly, RI 02891
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
Arcangelo Ferraro
5. The name of the NEW registered agent is:  
Robert Ritacco
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on effective upon filing  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

A.R.C. Landscaping, INC

(Name of Corporation)

By Arcangelo Ferraro

Its President ☒ or Its Vice President ☐

STATE OF RI  
COUNTY OF Washington

In Westerly, RI on this 33<sup>rd</sup> day of December, 2004, personally appeared before me Arcangelo Ferraro who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

**FILED**

DEC 10 2004

By M52408

Notary Public

My Commission Expires: 10/23/08