

Filing Fee: \$20.00

Corp. ID. # 67159

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

ROBERT DIONNE ELECTRICAL CONTRACTORS, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1-12 of the General Laws, 1956, as 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 ROBERT DIONNE ELECTRICAL CONTRACTORS, INC.

SECOND: The address of its present registered office is 600 Tollgate Road, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 33 College Hill Road, Suite 200, Warwick, RI 02886

FOURTH: The name of its present registered agent is Charles Butterfield, Jr., Esquire

FIFTH: The name of its successor registered agent is Daniel K. Flaherty, Esquire

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 2-15, 19 97

ROBERT DIONNE ELECTRICAL CONTRACTORS, INC.

By [Signature] Its President

PAID FEB 19 1997 AD 180409 SECY OF STATE

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

At SMITFIELD in said county on this 15 day of FEBRUARY, 1997, personally appeared before me

Robert Dionne, who, being by me first duly sworn, declared that he is the President of ROBERT DIONNE ELECTRICAL CONTRACTORS, INC.

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Conrado A. Petronio Notary Public