

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 7-1.1-12 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 300 Centerville Road, Suite 101, Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 600 Toll Gate Road, Warwick, RI 02886

FOURTH: The name of its present registered agent is CHARLES BUTTERFIELD JR., LTD.

FIFTH: The name of its successor registered agent is Charles Butterfield, Jr., 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 December 13, 1994

Handwritten signature of Charles Butterfield Jr., Esq.

By Charles Butterfield Jr., Esq. Registered Agent 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)

FILED DEC 16 1994

Notary Public

ADMITTAL 29 132532