

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

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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  
, 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

ELMHURST LANDSCAPING CO. INC.

SECOND: The address of its present registered office is 49 CUMMILLAND ST 02908 <sup>PROV. R.I.</sup>

9 ROLLINGWOOD DR LINCOLN R.I. 02865

THIRD: The address to which its registered office is to be changed is

9 ROLLINGWOOD DR LINCOLN R.I. 02865

FOURTH: The name of its present registered agent is its present registered agent is

FRANK GRAZIANO

FIFTH: The name of its successor registered agent is

JOSEPH F. GRAZIANO

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 12/30/92, 19

Rec'd & Filed DEC 30 1992

Wm 91575

STATE OF RI

COUNTY OF Providence } Sc. Providence

At 12:05

of December

Joseph F. graziano  
is the president

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

Joseph F. Graziano  
By President

Its President

in said county on this 30th day  
of December, 1992, personally appeared before me

, who, being by me first duly sworn, declared that he  
is the president of Elmhurst Landscaping Co., Inc.  
of the

(NOTARIAL SEAL)

Catherine Caprio Albanese  
Notary Public