

Filing fee: \$10.00

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

OF

H. CARR & SONS, 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
H. CARR & SONS, INC.

SECOND: The address of its present registered office is

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

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

FIFTH: The name of its successor registered agent is
Girard R. Visconti, Esquire, 1025 Fleet National Bank Bldg., Providence,
RI 02903

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 August 23, 1988

H. CARR & SONS, INC.
By *Harry Carr* HC
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 23rd day
of August, 1988, personally appeared me
Harry Carr, who, being by me first duly sworn, declared that he
is the President of H. CARR & SONS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Laurence C. Keefe
Notary Public

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SECRETARY OF STATE
CORPORATIONS DIV.
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