

Filing fee: \$10.00

RECEIVED & FILED JUN 23 1978  
*Law*

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

Almy & Chase, General Contractors & Engineers, 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 Almy & Chase, General Contractors  
& Engineers, Inc.

SECOND: The address of its present registered office is 31 Macomber Lane,  
Portsmouth, Rhode Island 02871

THIRD: The address to which its registered office is to be changed is  
Not Applicable

FOURTH: The name of its present registered agent is  
Richard B. Sheffield

FIFTH: The name of its successor registered agent is  
Edward B. Corcoran

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 June 16, 1978

Almy & Chase, General Contractors &  
Engineers, Inc.

By William A. Chase, Jr.  
Its President

STATE OF Rhode Island }  
COUNTY OF Newport } Sc.

At Portsmouth in said county on this 16th day  
of June, 1978, personally appeared before me  
William A. Chase, Jr., who, being by me first duly sworn, declared that he  
is the President of Almy & Chase, General Contractors &  
that he signed the foregoing document as President Engineers, Inc.  
of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Luis Martineau  
Notary Public

9165A14...05...000  
0008L