

Filing fee: \$20.00  
\$10.00

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

RUGGIERI BROS., 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 RUGGIERI BROS., 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 E. Harold Dick, Esq.

FIFTH: The name of its successor registered agent is William F. Hague, Jr., Esc.

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 January 31, 1994

RUGGIERI BROS., INC.

By *Querino Ruggieri*  
Its President

FILED  
FEB 14 1994  
By *116593*

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 7th day  
of FEBRUARY, 1994, personally appeared before me Querino Ruggieri  
, who, being by me first duly sworn, declared that he  
is the President of RUGGIERI BROS., INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Richard P. Ruggieri*  
Notary Public