

Fee
\$20.00

Corp. ID #12161

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

J. G. EDWARDS CONSTRUCTION COMPANY 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 J. G. EDWARDS CONSTRUCTION
COMPANY INC.,

SECOND: The address of its present registered office is
2409 EAST MAIN ROAD, PORTSMOUTH, RHODE ISLAND, 02871

THIRD: The address to which its registered office is to be changed is
120 HARGRAVES DRIVE, PORTSMOUTH, RHODE ISLAND, 02871
MAILING ADDRESS POST OFFICE BOX 100, PORTSMOUTH, RHODE ISLAND, 02871

FOURTH: The name of its present registered agent is
DOLBASHIAN, CHAPPELL, CHACE

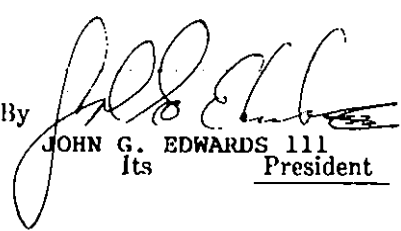
FIFTH: The name of its successor registered agent is
RICHARD S. HUMPHREY, ESQUIRE @ 3852 MAIN ROAD, TIVERTON, R. I. 02878
Mr. Humphrey's Office

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 1, , 19 90

By


JOHN G. EDWARDS 111
Its President

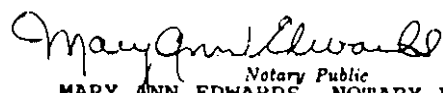
STATE OF RHODE ISLAND }
COUNTY OF Newport } SC.

At PORTSMOUTH in said county on this 23 rd day
of JANUARY , 19 91, personally appeared before me JOHN G.
EDWARDS 111 , who, being by me first duly sworn, declared that he
is the PRESIDENT of J. G. EDWARDS CONST. CO INC.,
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

my commission expires, June 30, 1991

FORM 9


MARY ANN EDWARDS, NOTARY PUBLIC

02#53273

RECEIVED
SECRETARY OF STATE
WASHINGTON, D. C.

JAN 25 9 39 AM '51