

Filing Fee: \$20.00

Corp. I.D. # 0011162

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

D&D Fence Co., Inc.

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
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 D&D Fence Co., Inc.

SECOND: The address of its present registered office is 39 Warner St.
Newport, RI 02840

THIRD: The address to which its registered office is to be changed is
15½ Vicksburg Pl. Newport, RI 02840

FOURTH: The name of its present registered agent is Douglas A. O'Neill
583 Old Beach Rd. Middletown, RI 02842

FIFTH: The name of its successor registered agent is Same agent

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical. Yes

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated Sept. 14, 1995, 1995

Douglas A. O'Neill

By Douglas A. O'Neill

Its President

FILED

NOV 17 1995

STATE OF Rhode Island

COUNTY OF Newport

At Newport in said county on this 17th day
of November, 1995, personally appeared before me
Douglas A. O'Neill, who, being by me first duly sworn, declared that he
is the President of D & D Fence Company
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

William C. O'Neill
Notary Public

My Commission Expires 11/21/96