

Filing fee: \$10.00

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

Lonsdale Concrete Floors, 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 Lonsdale Concrete Floors, Inc.

SECOND: The address of its present registered office is Two Thomas Street,  
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is  
3010 Post Road, Warwick, RI 02886


FOURTH: The name of its present registered agent is Mark A. Sjoberg, Esquire

FIFTH: The name of its successor registered agent is Paul M. Finstein, Esquire

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.

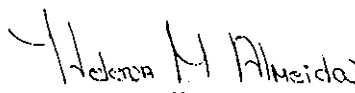
Dated June 31, 1989

  
Lonsdale Concrete Floors, Inc.  
By Joseph C. Almeida, President  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At 3010 POST ROAD, WARWICK in said county on this 30th day  
of June, 1989, personally appeared before me Joseph C.  
Almeida, who, being by me first duly sworn, declared that he  
is the President of Lonsdale Concrete Floors, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public  
Expiration Date  
June 30, 1991

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JUN 28 12 09 PM '89