

No Fee

Corp. ID # 243622

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

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1-112 of the General Laws, 1956, as  
amended, the undersigned corporation, organized under the laws of the State of R.I.,  
, 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 Yonsonite Concrete Floors Inc.

SECOND: The address of its present registered office is  
1683 Yonsonite Avenue - Lincoln, R.I.

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 23, 1988

By 

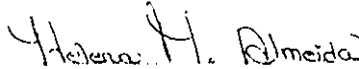
Its ☒ President 

**ENTERED JUL 3 1988**

STATE OF Rhode Island }  
COUNTY OF Providence } So.

At Cumecidono Location in said county on this 23 day  
of June, 1988, personally appeared before me Almeida  
Almeida, who, being by me first duly sworn, declared that he  
is the President of Yonsonite 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