



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

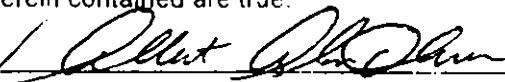
Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is EAST BAY PLUMBING AND HEATING, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
155 South Main St., Suite 400, Providence, RI 02903
3. The address of the NEW registered office is:
155 South Main St., Suite 400, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Timothy D. O'Hara, Esq.
5. The name of the NEW registered agent is:
Ronald J. Resmini, Esq.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on N/A(immediately upon filing)
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: August 2, 1999EAST BAY PLUMBING AND HEATING, INC.By Its President ☒ or Its Vice President ☐STATE OF RHODE ISLANDCOUNTY OF Providence

In Arthur T. Placido, on this 17 day of August, 1999, personally appeared before me Arthur T. Placido who, being by me first duly sworn, declared that he is the President of the corporation and that he signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

NOTARY PUBLIC
BRIAN J. PLACIDO
03A15038


Notary Public
My Commission Expires: 6/30/01

FILED
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