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Revised C1/99

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:

The name of the corporation is EAST BAY PLUMBING AND HEATING, INC. The address of the registered office as PRESENTLY shown in the corporate records on the with me-knode Island Secretary of State is: 155 South Main St., Suite 400, Providence, RI 02903 The address of the NEW registered office is: 155 South Main St., Suite 400, Providence, RI 02903 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. The change of address of the registered agent is: Ronald J. Resmini, Esq. 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 filling) (a date not prove to more than 30 days after, fining this statement) The change was authorized by resolution duly adopted by its board of directors. The change was authorized by resolution duly adopted by its board of directors. EAST BAY PLUMBING AND HEATING, INC. By Its President Or Its Vice President Defore me Arthur T. Placido who, being by me first duly sworn, declared that hexalestic first duly sworn declared that hexa		iii iii o state of talloge Island,	5-3-	2.50
Secretary of State is: 155 South Main St., Suite 400, Providence, RI 02903 The address of the NEW registered office is: 155 South Main St., Suite 400, Providence, RI 02903 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. The change of the NEW registered agent is: Ronald J. Resmini, Esq. 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) The change was authorized by resolution duly adopted by its board of directors. The change was authorized by resolution duly adopted by its board of directors. EAST BAY PLUMBING AND HEATING, INC. By By By By By By By By By B	1.	The name of the corporation is EAST BAY PLUMBING AND HEATING, INC.		
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Timothy D. O'Hara, Esq. The name of the NEW registered agent is: Ronald J. Resmini, Esq. 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 NA(immediately upon filing) (a date not prior to, nor more than 30 days after, filing this statement)	3	· · · · · · · · · · · · · · · · · · ·	~	15
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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; The change was authorized by resolution duly adopted by its board of directors. PART BAY PLUMBING AND HEATING, INC. By Its President or Its Vice President to report to the corporation and that the statements herein contained are true. STATE OF RHODE ISLAND In Arthur T. Placido who, being by me first duly sworn, declared that here is such officer of the corporation, and that the statements herein contained are true. Notary Public My Commission Expires: 6/30/6/1	5	· · · · · · · · · · · · · · · · · · ·		
August 2, 1999 EAST BAY PLUMBING AND HEATING, INC. Ban Corporate Name Its President or Its Vice President o	S	shall become effective upon the filing of this statement, or onN/A(immediately upon fi	ling)
By STATE OF RHODE ISLAND Its President or Its Vice President COUNTY OF Providence In Arthur T. Placido who, being by me first duly sworn, declared that helps to the corporation, and that the statements herein contained are true. Notary Public My Commission Expires: 6/30/6/	7.	The change was authorized by resolution duly adopted by its board of directors		
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who, being by me first duly sworn, declared that he statements herein contained are true. Notary Public My Commission Expires: 6/30/01 President Notary Public My Commission Expires: 6/30/01		ATE OF _RHODE ISLAND	sident	
QBAigNay Commission Express 2	is t	ore me Arthur T. Placido who, being by me first duly sworn, or the Corporation and that he Assessigned the fore	declared egoing o	d that hexisted document as
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