

6 please notary 4/64
Filing fee: \$100.00

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

Chris Electric, Ltd.

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 Chris Electric, Ltd.

SECOND: The address of its present registered office is 226 Bellevue Avenue,
Newport, Rhode Island 02840

THIRD: The address to which its registered office is to be changed is 114 Touro
Street, Newport, Rhode Island 02840

FOURTH: The name of its present registered agent is Gregory Eater

FIFTH: The name of its successor registered agent is Joseph M. Hall

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 January 20, 19 87

Chris Electric, Ltd.

By

Chris Kalil

Its President

STATE OF Rhode Island

COUNTY OF Newport

} Sc.

At Middletown in said county on this 2nd day
of January February, 19 87, personally appeared before me Chris Kalil
, who, being by me first duly sworn, declared that he
is the President of Chris Electric, Ltd.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FEB 3 1987

(NOTARIAL SEAL)

X Barbara L. Nash
Notary Public

Commission Expires 6-30-91.