



## 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 AGENT  
BY THE CORPORATION

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
05 MAR 15 PM 2:08

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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is JPM CONSTRUCTION CO. INC
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
60 YAWGGO POND RD WEST KINGSTON RI 02892
- The address of the NEW registered office is:  
SAME
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
GARY R PANNONE ESQ.
- The name of the NEW registered agent is:  
JAMES P MARTUFI JR
- The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on 3/30/05  
(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. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 3/9/2005JPM CONSTRUCTION CO INC

Print Corporate Name

By James P Martufi Jr.Its President ☒ or Its Vice President ☐STATE OF R.I.  
COUNTY OF Washington

In West Kingston, on this 9 day of March, 2005, personally appeared before me James P Martufi Jr. who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

MAR 15 2005

George A. Annunzio III

Notary Public

My Commission Expires: 6/27/05By James P Martufi Jr.