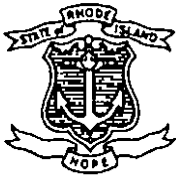


Filing Fee: \$20.00

ID Number: 4766



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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: Continental Engineering & Service Co., 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:
77 Rolfe Square, Cranston, RI 02910
3. The address of the NEW registered office is:
Same
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Louis F. Robbio
5. The name of the NEW registered agent is:
Joseph T. Nottie III, Inc.
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 February 28, 2000
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

RECEIVED
STATE
SECRETARY OF
CORPORATIONS
DIVISION
MAR 6 2 27 PM '00

PAID
MAR 06 2000
258137
SECY OF STATE

Continental Engineering & Service Co., Inc.
(Name of Corporation)
By [Signature]
Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND
COUNTY OF _____

In _____, on this _____ day of _____, 2000, personally appeared before me _____ who, being by me first duly sworn, declared that he/she is the _____ of said corporation and that he/she signed the foregoing document as _____ of the corporation, and that the statements therein contained are true.

Notary Public
My Commission Expires: _____