

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

HAVEN PLUMBING & HEATING CO., INC.

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
HAVEN PLUMBING & HEATING CO., INC.

SECOND: The address of its present registered office is
331 Broadway, Providence, Rhode Island 02903

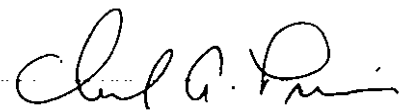
THIRD: The address to which its registered office is to be changed is
321 South Main Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Daniel A. Procaccini

FIFTH: The name of its successor registered agent is
No change

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.~~ A copy of this Statement of Change of Registered Office or Registered Agent,
or Both has been mailed to the Corporation pursuant to Section 7-1.1-12 (d) of the
General Laws, 1956, as amended.
Dated February 5, 1991


By Daniel A. Procaccini as Registered Agent for
HAVEN PLUMBING & HEATING CO., INC.
President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 5th day
of February, 1991, personally appeared before me Daniel A.
Procaccini, who, being by me first duly sworn, declared that he
is the Registered Agent of HAVEN PLUMBING & HEATING CO., INC.
that he signed the foregoing document as Registered Agent of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)


Notary Public

RECEIVED
SECURITY DIVISION

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Rec'd & Filed FEB 22 1991

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