

Filing fee: \$10.00

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

HAVEN PLUMBING AND 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
2 Douglas Pike, Smithfield, Rhode Island 02917

THIRD: The address to which its registered office is to be changed is
331 Broadway, Providence, Rhode Island 02909

FOURTH: The name of its present registered agent is
Joseph R. D'Ambra

FIFTH: The name of its successor registered agent is
Daniel A. Procaccini, Esquire

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 9/19, 1979

HAVEN PLUMBING & HEATING CO., INC.

By *Anthony D'Arroyo*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 19th day
of September, 1979, personally appeared before me *Anthony D'Arroyo*
D'Arroyo, who, being by me first duly sworn, declared that he
is the *President* of *Haven Plumbing & Heating Co., Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Daniel A. Procaccini
Notary Public

1800081
1000000