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

Amy's Peat Services 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 Rholl 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: Amy's Red Services , Inc. FIRST: The name of the corporation is SECOND: The address of its present registered office is Michael Bissonne He 990 Minual Spring Au., No. Providence, RI 02904 THIRD: The address to which its registered office is to be changed is Michael Bissonnette, 1006 Charles St., No. Providence, RI 02904 FOURTH: The name of its present registered agent is FIFTH: The name of its successor registered agent is 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

Dated November 19, 1992

directors.

STATE OF Rhode Island Sc.

DEC - 1 1992

SEC'Y OF STATE

Warwick Clovernber

in said county on this , 19^{92} , personally appeared before me $\frac{1}{2}$

, who, being by me first duly sworn, declared that she

of Amy's Pest Solvices

Hesident

that he signed the foregoing document as

of the

corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Miller M. Tullerton My commission exercis 7.10 93

FORM 8