

No Fee

Corp. I.D. # 41970

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

AERO PLUMBING & HEATING, 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 Aero Plumbing & Heating, Inc.

SECOND: The address of its present registered office is 200 Dyer Street, Providence,  
Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 86 Weybosset  
Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Rodio & Ursillo, Ltd.

FIFTH: The name of its successor registered agent is Rodio & Ursillo, Ltd.

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 Mar 22, 1993

CC# 113828  
Rec'd & PHed MAR 25 1993

AERO PLUMBING & HEATING, INC.

By [Signature]  
Michael St. Martin  
Its President

REC'D & PHED  
MAR 25 4 18 PM '93

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 22 day  
of March, 1993, personally appeared before me  
Michael St. Martin, who, being by me first duly sworn, declared that he  
is the President of Aero Plumbing  
that he signed the foregoing document as Pres of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]  
Notary Public