

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

Douglas Landscaping, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 *R.I.*,
, 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 *Douglas Landscaping, Inc.*

(OVER) ← SECOND: The address of its ^{past} present registered office is *1312 Douglas Ave.*
North Providence, R.I. 02904

THIRD: The address to which its registered office is to be changed is
14 Carl Ave. North Providence, R.I. 02904

FOURTH: The name of its present registered agent is *Robert C. Ferry*

FIFTH: The name of its successor registered agent is *Robert C. Ferry*
14 Carl Ave. North Providence, R.I. 02904

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.

02#57152

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Dated *March 2*, 1991

By *Robert C. Ferry*
Its ^{past} President

STATE OF *R.I. Providence Plantations*
COUNTY OF *Providence*, Sc.

At *North Providence* in said county on this *2nd* day
of *March*, 1991, personally appeared before me

, who, being by me first duly sworn, declared that he
is the *President* of *Douglas Landscaping, Inc.*
that he signed the foregoing document as *President, Vice President*
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Barbara Ann Ferry
Notary Public
NOTARY PUBLIC
6-10-91