

Filing fee: \$10.00

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

WARWICK PAINTING COMPANY, 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 Warwick Painting Company, Inc.

SECOND: The address of its present registered office is n/a

THIRD: The address to which its registered office is to be changed is n/a

FOURTH: The ~~name~~ address of its present registered agent is 182 Waterman Street,  
Providence, RI 02906

FIFTH: The ~~name~~ address of its ~~successor~~ registered agent is to be 378 Broadway,  
Providence, RI 02906

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 ~~May~~ August 24, 1983

Warwick Painting Company, Inc.

By *[Signature]*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 24th day  
of ~~May~~ August, 1983, personally appeared before me  
*Ralph Bove*, who, being by me first duly sworn, declared that he  
is the *President* of Warwick Painting Company, Inc.  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

SEP 6 1983  
*[Signature]*  
Notary Public