

\$20.00

-- No Fee --

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

Tri-Level Construction 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 Tri-Level Constuction Co., Inc.

SECOND: The address of its present registered office is 30 College Park Court,
Warwick, Rhode Island 02886

THIRD: The address to which its registered office is to be changed is
33 College Hill Rd., Bldg. 30E, Warwick, Rhode Island 02886

FOURTH: The name of its present registered agent is Russell R. Sicard, Esq.

FIFTH: The name of its successor registered agent is Russell R. Sicard, Esq.

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 March 17, 1994

FILED

MAR 21 1994

[Handwritten signature]

Tri-Level Construction Co., Inc.

By *[Handwritten signature]*
Its Vice President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Warwick in said county on this 17th day
of March, 1994, personally appeared before me
Brian A. Lind, who, being by me first duly sworn, declared that he
is the Vice President of Tri-Level Construction Co., Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Handwritten signature]
Notary Public