

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

OSTRANDER PLUMBING & HEATING, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1-1-1-12 of the General Laws, 1956, as amended, the undersigned corporation organized under the laws of the State of RI, 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 OSTRANDER PLUMBING & HEATING, INC.

SECOND: The address of its present registered office is 1345 WESTMINSTER STREET, PROVIDENCE, RI 02909

THIRD: The address to which its registered office is to be changed is 225 EAST AVENUE, PAWTUCKET, RI 02860

FOURTH: The name of its present registered agent is ALBERT A. DIFIORE

FIFTH: The name of its successor registered agent is ALBERT A. DIFIORE

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 2/26/96, 1996

OSTRANDER PLUMBING & HEATING, INC.

By George J. Ostrander Its President

PAID MAR 06 1996 RID 156488 SECY OF STATE

STATE OF RHODE ISLAND

} So.

COUNTY OF

At WARWICK, RI in said county on this 26th day of February, 1996, personally appeared before me

GEORGE OSTRANDER, who, being by me first duly sworn, declared that he is the PRESIDENT of OSTRANDER PLUMBING & HEATING, INC. that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public Commission Expires 6/23/97