

Filing Fee: \$20.00

Corp. I.D. # 56972

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

UNITED REPLACEMENT WINDOWS 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 UNITED REPLACEMENT WINDOWS INC.

SECOND: The address of its present registered office is 35 HILL TOP DRIVE
JOHNSTON R.I.

THIRD: The address to which its registered office is to be changed is
22 COLONIAL ROAD HARRISVILLE R.I. 02830

FOURTH: The name of its present registered agent is JERRY PRETE

FIFTH: The name of its successor registered agent is JERRY PRETE

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 APRIL 9, 1996

Jerry Prete
By Jerry Prete
Its xxx President

STATE OF RI
COUNTY OF PROVIDENCE } Sc.

At Lincoln in said county on this 9th day
of April, 1996, personally appeared before me
JERRY PRETE, who, being by me first duly sworn, declared that he
is the REGISTERED AGENT AND PRES. of UNITED REPLACEMENT WINDOWS INC.
that he signed the foregoing document as PRES. of the
corporation, and that the statements therein contained are true.

FILED
(NOTARIAL SEAL) **APR 11 1996**

By Amf

Harry J. Pusey
Notary Public