

Filing Fee: \$20.00

Corp. I.D. # 0326972

**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 7-1-12 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 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 *United Replacement windows Inc*

SECOND: The address of its present registered office is *18 Willard St.
Pawt. RI 02861*

THIRD: The address to which its registered office is to be changed is *35 Hilltop Drive
Johnston R.I. 02919*

FOURTH: The name of its present registered agent is *Aboud G. Saggal*

FIFTH: The name of its successor registered agent is *SAME*

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 *5/17*, 19 *95*

By *Aboud G. Saggal* Pres.
Its President.

STATE OF _____ } SC.
COUNTY OF _____ }

At _____ in said county on this _____ day
of _____, 19 _____, personally appeared before me
_____, who, being by me first duly sworn, declared that he
is the _____ of _____
that he signed the foregoing document as
corporation, and that the statements therein contained are true.

FILED of the
MAY 17 1995
By *1839145019*

(NOTARIAL SEAL)

Notary Public