

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

..... KEVIN L. THEROUX CONSTRUCTION CO.

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
KEVIN L. THEROUX CONSTRUCTION CO.

SECOND: The address of its present registered office is
70 Main Street, Coventry, RI 02816-7850

THIRD: The address to which its registered office is to be changed is
1070 Main Street, Coventry, RI 02816 ***due to implementation
of 911 system***

FOURTH: The name of its present registered agent is
Peter D. Nolan

FIFTH: The name of its successor registered agent is
Peter D. Nolan

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 3-14-96, 1996.

KEVIN L. THEROUX CONSTRUCTION CO.

By

Its President

STATE OF Rhode Island

COUNTY OF Kent } Sc.

At West Warwick in said county on this 14th day
of March, 1996, personally appeared before me
Kevin L. Theroux, who, being by me first duly sworn, declared that he
is the President of Kevin L. Theroux Construction Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Mary Ellen Montanari
Notary Public
Notary Public