

Filing Fee: \$20.00

ID Number: 124773



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

FILED

DEC 09 2005

By WP 84211/a

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:
Keaveney Construction, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1100 Aquidneck Avenue, Middletown, RI 02842
3. The NEW address of the resident agent is:
same
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
M. Elizabeth Breslin Stachura, Esq.
5. The name of the NEW resident agent is:
Robert M. Silva, Esq.
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: December 6, 2005

Keaveney Construction, LLC

Print Name of Limited Liability Company

A handwritten signature in black ink, appearing to read "R. Silva", written over a horizontal line.

Signature of Authorized Person