

Filing fee: \$10.00

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

J. F. SMITH BUILDERS, 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 J. F. Smith Builders, Inc.

SECOND: The address of its present registered office is 88 Tower Hill Rd.,  
South Kingstown, R.I. (Mail to P.O. Box 150, Kingston, R.I. 02881)

THIRD: The address to which its registered office is to be changed is Route 112 at  
Route 2, Carolina, R.I. 02812

FOURTH: The name of its present registered agent is John F. Smith

FIFTH: The name of its successor registered agent is John F. Smith

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 June 15, 19

J. F. SMITH BUILDERS, INC.  
By *Evelyn J. Smith*  
Evelyn J. Smith  
Its ~~President~~ Secretary

STATE OF Rhode Island }  
COUNTY OF Washington } Sc.

At Town of Charlestown, R.I. in said county on this 15<sup>th</sup> day  
of June, 1981, personally appeared before me Evelyn  
J. Smith, who, being by me first duly sworn, declared that he  
is the Secretary of J. F. Smith Builders, Inc.  
that he signed the foregoing document as Secretary of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Marie D. Causter*  
Notary Public

JUN 23 1981