

Filing Fee: \$20.00

ID Number: 19473



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

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

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- The name of the corporation is: E.F. O'Donnell & Sons Co.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
75 Dike Street, Providence, RI 02909
- The address of the NEW registered office is:  
530 Greenwich Avenue, Warwick, RI 02886
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
E.F. O'Donnell & Sons Co., c/o Edward J. O'Donnell
- The name of the NEW registered agent is:  
Joseph F. Penza, Jr., Esq.
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on \_\_\_\_\_  
*(a date not more than 30 days after filing this statement)*
- The change was authorized by resolution duly adopted by its board of directors.

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STATE

E.F. O'DONNELL & SONS CO.  
(Name of Corporation)  
By [Signature]  
Its President  or Its Vice President

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence, on this 25th day of January, ~~2002~~, personally appeared before me Robert E. O'Donnell who, being by me first duly sworn, declared that he/~~she~~ is the President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

**FILED**

JAN 28 2002

[Signature]  
Notary Public  
My Commission Expires: July 22, 2002

BY COA 280313