



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
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 agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is Arrowhead Construction Co Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 289 West Wrentham Rd, Cumberland RI 02864
3. The address of the NEW registered office is: 65 Abbot Run Valley Rd, Cumberland RI 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Michael Lucena
5. The name of the NEW registered agent is: David J. Lucena
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on 2/25/02
7. The change was authorized by resolution duly adopted by its board of directors.

FEB 26 2002
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Date: 2/25/02
Arrowhead Construction Co Inc.
Print Corporate Name
By [Signature]
Its President [ ] or Its Vice President [X]

STATE OF
COUNTY OF

In 2002, on this 25 day of February, personally appeared before me David Lucena who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED
FEB 26 2002
BY [Signature]

Stephanie A. Uccioli
Notary Public
My Commission Expires: 8/14/2005