Filing Fee: \$20.00

ID Number: <u>64278</u>



Revised 6/97

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 comporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1.	The name of the corporation is: <u>MD Drilling and Blasting, Inc.</u>
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode island Secretary of State is:
	10 Weybosset Street, Providence, RI 02903
3.	The address of the NEW registered office is:
	58 Weybosset Street, Suite 606, Providence, RI 02903
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhodo Island Secretary of State is:
	CT Corporation System
5.	The name of the NEW registered agent is:
•	Thomas W. Heald
 7. 	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 upon filing (a date not more than 30 days after filing this statement) The change was authorized by resolution duly adopted by its board of directors.
	FILED MB DRIWING & Blasting. Inc (Name of Corporation)
	JUL 2 5 2002 (Name of Corporation)
	By 000 58761 Its President N or Its Vice President
ST/ CO	ATE OF Macine UNTY OF Konnechie
me is th	who, being by the hist duty sworn, declared that he/she
	Surane Witted
Form	Notary Public SUSANNE M. HEALD My Commission Expires: NO 0 MY COMMISSION EXPIRES MARCH 16, 200*