



## 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:

1. The name of the corporation is: UNIVERSAL CONSTRUCTION CO.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
16 Starr Street, Johnston, RI 02919
3. The address of the NEW registered office is:  
NO CHANGE
4. The name of the registered agent/<sup>and his address</sup>as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State ~~is~~ are:  
Albert D. Saunders, Jr., Esq., 130 Main Street, East Greenwich, RI 02818
5. The name of the ~~NEW~~ registered agent ~~is~~ and his NEW address are:  
Albert D. Saunders, Jr., Esq., 222 Jefferson Blvd., Warwick, RI 02888
6. 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)
7. The change was authorized by resolution duly adopted by its board of directors.

JAN 26 1998  
SECY OF STATE

UNIVERSAL CONSTRUCTION CO.

(Name of Corporation)

By

Anthony J. Rodi, Jr.

Its President ☐ or Its Vice President ☒

STATE OF RHODE ISLAND  
COUNTY OF Providence

In Johnston, R.I., on this 23rd day of January, 1998, personally appeared before me Anthony J. Rodi, Jr. who, being by me first duly sworn, declared that he/~~she~~ is the Vice President of said corporation and that he/~~she~~ signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Raphael Peals  
Notary Public

My Commission Expires: 08/08/2001