

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

UNIVERSAL CONSTRUCTION CO.

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 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 UNIVERSAL CONSTRUCTION CO.

SECOND: The address of its present registered office is 16 Starr St., Johnston, RI

THIRD: The address to which its registered office is to be changed is No Change

FOURTH: The name of its present registered agent is John E. Graham, III, Grey Gull Rd., Jamestown, RI

FIFTH: The name of its successor registered agent is and his address is: Albert D. Saunders, Jr., 130 Main Street, East Greenwich, RI 02818

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical as indicated above.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated October 30, 1989

UNIVERSAL CONSTRUCTION CO. By Anthony J. Rodi Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 30 day of October, 1989, personally appeared before me Anthony J. Rodi, who, being by me first duly sworn, declared that he is the President of Universal Construction Co. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature

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