

20-00 No Fee

Corp. I.D. # \_\_\_\_\_

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

**MARON CONSTRUCTION CO., INC.**

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  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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 Maron Construction Co., Inc.

SECOND: The address of its present registered office is 155 South Main Street,  
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 180 Mancini  
Drive, Providence, RI 02909

FOURTH: The name of its present registered agent is Amedeo C. Merolla, Esq.

FIFTH: The name of its successor registered agent is Thomas J. Maron

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

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

Dated Jan. 18, 19 91

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RECEIVED  
SECRETARY OF STATE  
CORPORATE  
JAN 23 11 39 AM

Maron Construction Co., Inc.  
By *James Maron*  
James Maron  
Its President

STATE OF RI }  
COUNTY OF Prov. } Sc.

At Providence in said county on this 18th day  
of January, 19 91, personally appeared before me James  
Maron, who, being by me first duly sworn, declared that he  
is the President of Maron Construction Co., Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Jayne M. Jernice*  
Notary Public