

Filing Fee: \$20.00

Corp. I.D. # 55778

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

Summit Heating Service Inc

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 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 SUMMIT HEATING SERVICE, INC

SECOND: The address of its present registered office is 22 BENEFIT ST. WARREN, RI 02885

THIRD: The address to which its registered office is to be changed is 34 LOG BRIDGE RD. COVENTRY, RI 02816

FOURTH: The name of its present registered agent is GARY COUITT

FIFTH: The name of its successor registered agent is JAMES W. HALPIN

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 1-4, 1994

FILED FEB 08 1994 By [Signature]

By James W. Halpin Its President

STATE OF Rhode Island } Sc. COUNTY OF Kent

At Greenville R.I. in said county on this 7th day of Feb, 1994, personally appeared before me James Halpin, who, being by me first duly sworn, declared that he is the President of Summit Heating Service that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public