

Filing Fee: \$20.00

Corp. I.D. # 76476

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

**FREEPORT GENERAL CONTRACTING, 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 FREEPORT GENERAL CONTRACTING, INC.

SECOND: The address of its present registered office is 515 Smith Street,  
Providence, Rhode Island 02908.

THIRD: The address to which its registered office is to be changed is 151 Angell Road,  
Lincoln, Rhode Island 02865.

FOURTH: The name of its present registered agent is Joseph D. D'Amico.

FIFTH: The name of its successor registered agent is Kenneth L. Bostic.

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 August 12, 1997.

FREEPORT GENERAL  
CONTRACTING, INC.

[Signature]  
By Kenneth L. Bostic  
Its present President

**FILED**

OCT 10 1997

STATE OF Rhode Island

By [Signature] 193604  
} Sc.

COUNTY OF Providence

At 151 Angell Road in said county on this 12th day  
of August, 1997, personally appeared before me

Kenneth L. Bostic, who, being by me first duly sworn, declared that he  
is the Registered Agent of FREEPORT GENERAL CONTRACTING, INC.  
that he signed the foregoing document as Registered Agent of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

16. 11. 97. 01. 1997

[Signature]  
Notary Public