

Filing fee: \$10.00

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

ELECTRIC MAINTENANCE AND ENGINEERING WORKS, 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  
Electric Maintenance and Engineering Works, Inc.

SECOND: The address of its present registered office is  
193 Railroad Street, Woonsocket, R. I.

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is  
John Villiard

FIFTH: The name of its successor registered agent is  
Peter C. Mercier

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 December 27, 1971

Electric Maintenance and  
Engineering Works, Inc.

By *Peter C. Mercier*  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At Woonsocket, R. I. in said county on this Twenty-fifth day  
of April, 1975, personally appeared before me  
Peter C. Mercier, who, being by me first duly sworn, declared that he  
is the President of Electric Maintenance and  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Richard E. Davis*  
Notary Public

APR 28 1975  
*rec*

