

Filing Fee: \$20.00

ID Number: 21981



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

JAN 25 2005

BUSINESS CORPORATION

By KMC STATEMENT OF CHANGE OF REGISTERED AGENT
CSS370 BY THE CORPORATION

05 JAN 25 AM 8:30
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Roofing Concepts, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is
One Ship Street, Providence, RI 02903
3. The address of the NEW registered office is:
One Park Row, Suite 300, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Thomas A. Lynch
5. The name of the NEW registered agent is:
Robert B. Berkelhammer
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on Upon filing
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. ~~{Strike if inapplicable pursuant to Section 7-1.1-51(1).}~~

Date: 11/18/04

Roofing Concepts, Inc.

Print Corporate Name

By [Signature]
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 18th day of November, 2004, personally appeared before me Leonard M. Reynolds who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]

Notary Public

My Commission Expires: _____

Robert B. Berkelhammer
Notary Public
State of RI 02911
My commission expires 01/24/2005