

21981

XXXXXX
Filing Fee \$10.00

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

ROOFING CONCEPTS, INC.

ID# 21981

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 ROOFING CONCEPTS, INC.

SECOND: The address of its present registered office is 5 Benefit Street
Providence, RI 02904

THIRD: The address to which its registered office is to be changed is
203 South Main Street, Providence, RI 02903

FOURTH: The name of its present registered agent is
Thomas A. Lynch

FIFTH: The name of its successor registered agent is

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 January 16, 1986

ROOFING CONCEPTS, INC.

By Leonard M. Reynolds
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 16th day
of January, 1986, personally appeared before me
Leonard M. Reynolds, who, being by me first duly sworn, declared that he
is the President of ROOFING CONCEPTS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

FEB 10 1986

(NOTARIAL SEAL)

Notary Public