

\$20.00

Filing fee: ~~300.00~~

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

RAYMARK ASPHALT PAVING, 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

RAYMARK ASPHALT PAVING, INC. Corp. ID 0017881

SECOND: The address of its present registered office is

415 Pawtucket Ave., Pawtucket, RI 02860

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

995 Park Avenue, Cranston, R.I. 02910

FOURTH: The name of its present registered agent is

Peter D. Shore

FIFTH: The name of its successor registered agent is

Armando O. Monaco, II

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 31, 19 92

RAYMARK ASPHALT PAVING, INC.

By *Stephanie L. Perez*
Its Vice President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Cranston in said county on this 8th day
of February, 19 92, personally appeared before me Stephanie L.
Perez, who, being by me first duly sworn, declared that he
is the Vice President of Raymark Asphalt Paving, Inc.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Phyllis J. Larusso
Notary Public

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