

Filing fee: \$10.00

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

JOSEPH C. GRIMM PLUMBING & HEATING, 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
JOSEPH C. GRIMM PLUMBING & HEATING, INC.

SECOND: The address of its present registered office is
51 Tower Hill Road, Wakefield, RI 02879

THIRD: The address to which its registered office is to be changed is
133 Old Tower Hill Road, Wakefield, RI 02879

FOURTH: The name of its present registered agent is
Archibald B. Kenyon, Jr.

FIFTH: The name of its successor registered agent is
Same

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 April 5, 1988

JOSEPH C. GRIMM PLUMBING & HEATING, INC.

By Joseph C. Grimm
Its President

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

} SC.

At South Kingstown in said county on this 5th day
of April, 1988, personally appeared before me
Joseph C. Grimm, who, being by me first duly sworn, declared that he
is the President of JOSEPH C. GRIMM PLUMBING & HEATING, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUNE GRANT
Notary Public, State of Rhode Island
Commission Expires June 30, 1991

Notary Public

ENTERED APR 22 1988