

Filing Fee: \$20.00

Corp. I.D. # 4014081

FILED

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

MAR 27 1995

By STATON'S LANDSCAPING, 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 RI,
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 STATON'S LANDSCAPING, INC.

SECOND: The address of its present registered office is 1052 Main St
Warren RI 02885

THIRD: The address to which its registered office is to be changed is 11 King Charles
Drive, Portsmouth, RI 02871

FOURTH: The name of its present registered agent is RUSSELL F KELLERMAN

FIFTH: The name of its successor registered agent is LOUANN LAWRENCE, CPA

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 Dec. 31, 1994

CHARLES A. STATON, JR.

By Charles A. Staton, Jr.

Its President

STATE OF RI
COUNTY OF BRISTOL } Sc.

At Bristol in said county on this 23rd day
of February, 1995, personally appeared before me
Charles A. Staton, Jr., who, being by me first duly sworn, declared that he
is the President of STATON'S LANDSCAPING, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Rachel Staton
Notary Public RACHEL STATON
Notary Public