

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

STATON'S LANDSCAPING, INC

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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
8 SUMMIT ST, PAWTUCKET, RI

THIRD: The address to which its registered office is to be changed is
1052 MAIN ST., WARREN, RI

FOURTH: The name of its present registered agent is Kenneth Fersico

FIFTH: The name of its successor registered agent is Russell F. Kellerman

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 10/10, 1993

By Patricia Staton
Its Vice President

STATE OF Rhode Island }
COUNTY OF Bristol } SC.

At Bristol in said county on this 11th day
of December, 1993, personally appeared before me
Patricia Staton, who, being by me first duly sworn, declared that he
is the Vice President of STATON'S LANDSCAPING
that he signed the foregoing document as V.P. of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

DEC 7 6 1993

EX-10577

Rachel Staton

Notary Public

Notary Public

RACHEL STATON