

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

TOTAL CONSTRUCTION SERVICES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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 TOTAL CONSTRUCTION SERVICES, INC.

SECOND: The address of its present registered office is 57 Eddy Street, Providence, RI 0290

THIRD: The address to which its registered office is to be changed is
19 Bailey Street, Cranston, RI 02920

FOURTH: The name of its present registered agent is Joseph
PALMIERI

FIFTH: The name of its successor registered agent is
JOSEPH FORTE

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 August 23, 1993, 19

TOTAL CONSTRUCTION SERVICES, INC.
By *Joyce I. Wilson*
By
Its President.

STATE OF Rhode Island }
COUNTY OF Providence } So.

At Providence in said county on this 23rd day
of August, A.D. , 1993, personally appeared before me Joyce Wilson
, who, being by me first duly sworn, declared that she
is the President of Total Construction Services, Inc.
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Joseph Palmieri
Joseph Palmieri
Notary Public.

Notary Public

REC'D & FILED OCT 04 1993

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