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\$20.00

Corp. I.D. # 11458

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

PASCACK BUILDERS 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 PASCACK BUILDERS INC.

SECOND: The address of its present registered office is 640 TEN ROD ROAD,
NTH. KINGSTOWN

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

FOURTH: The name of its present registered agent is PATRICK MCKINNEY OF
SPANGLER, MCKINNEY, BURKE, & COLLINS

FIFTH: The name of its successor registered agent is MARK SHOVLIN OF
PASCACK BUILDERS INC., 640 TEN ROD RD, NTH. KINGSTOWN.

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 FEB. 28, 1991

PASCACK BUILDERS INC.
By Mark Shovlin
Its President

02#55390
RECEIVED
FEB 28 1991
CLERK OF SUPREME COURT

STATE OF Rhode Island }
COUNTY OF Washington } SC.

At North Kingstown in said county on this 6th day
of February, 1991, personally appeared before me Mark Shovlin
, who, being by me first duly sworn, declared that he
is the President of Pascack Builders Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public 4/30/91

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SECRETARY OF STATE
COMMUNICATIONS SECTION
MAR 7 11 27 AM '91