

Filing fee: \$5.00

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

NEWPORT BUILDERS' SUPPLY COMPANY, 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 Newport Builders' Supply Company, Inc.

SECOND: The address of its present registered office is 112 Bellevue Avenue,  
Newport, Rhode Island.

THIRD: The address to which its registered office is to be changed is 112 Bellevue  
Avenue, Newport, Rhode Island.

FOURTH: The name of its present registered agent is Cornelius C. Moore.

FIFTH: The name of its successor registered agent is Salvatore L. Virgadamo.

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 7, 1971

NEWPORT BUILDERS' SUPPLY COMPANY, INC.

By *Louis J. Chartier*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF NEWPORT } SC.

At Newport in said county on this 7th day  
of April, 1971, personally appeared before me Louis J.  
Chartier, who, being by me first duly sworn, declared that he  
is the President of Newport Builders' Supply Company, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 14 1971

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*Allen E. Bicknell*  
Notary Public

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