

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

National Lumber & Building Materials Co.

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
, 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
National Lumber & Building Materials Co.

SECOND: The address of its present registered office is
81 Troy St. Prov. R.I. 02909

THIRD: The address to which its registered office is to be changed is
81 Troy St. Prov. R.I. 02909

FOURTH: The name of its present registered agent is
Kirshenbaum & Kirshenbaum

FIFTH: The name of its successor registered agent is
Domenic Gautieri

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 March 1, 1986, 19

National Lumber & Building Materials Co.

By *Domenic Gautieri*

Its President

STATE OF *Rhode Island* }
COUNTY OF *Providence* } SC.

At *Providence* in said county on this *14th* day
of *March*, 19 *86*, personally appeared before me *Domenic*
Gautieri, who, being by me first duly sworn, declared that he
is the *President* of *National Lumber & Bldg Mtls Co*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

MAR 20 1986 *KMD*

(NOTARIAL SEAL)

Helen G. Willson
Notary Public

3-14-86