

Filing Fee: \$20.00

Corp. I.D. # 006/887

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

D. Feole Masonry 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 _____,
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
D. Feole Masonry Inc.

SECOND: The address of its present registered office is
246 Hope Street Providence RI PO Box 2595
02906

THIRD: The address to which its registered office is to be changed is
213 D Scituate Avenue Johnston RI 02919

FOURTH: The name of its present registered agent is
~~Roberto Nottic~~ Joseph T. Nottic Esquire

FIFTH: The name of its successor registered agent is
~~D. Feole Masonry Inc.~~ David Feole

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 *December 21, 94*, 19

David Feole
By *David Feole*

Its President

STATE OF *RI* } Sc.
COUNTY OF *Prov.*

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At _____ in said county on this *21* day
of *December*, 19 *94*, personally appeared before me
_____, who, being by me first duly sworn, declared that he
is the *President* of *D. Feole Masonry Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Encarnacion M. Brindley
Notary Public