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AMIT

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

ANNEX SHEET METAL & ROOFING CO., 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 ANNEX SHEET METAL & ROOFING CO., INC.

SECOND: The address of its present registered office is 95 Humboldt Avenue,  
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 121 Phenix  
Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is B. Lucius Zarlenga, Esq.

FIFTH: The name of its successor registered agent is Joseph A. Sciacca, Esq.

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 November 15, 1989

ANNEX SHEET METAL & ROOFING CO., INC.

By ROBERT A. STRAVATO, JR.

Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 15<sup>th</sup> day  
of November, 1989, personally appeared before me Robert  
A. Stravato, Jr., who, being by me first duly sworn, declared that he  
is the President of Annex Sheet Metal & Roofing Co., Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Joseph A. Sciacca*  
Notary Public