



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Edward S. Inman, III, Secretary of State

January 22, 2001

Kevin M. Duke
President
Duke's Sales & Service, Inc.
1020 Hiawatha Blvd. West
Syracuse, NY 13204-0113

Re: ID 83989
Duke's Sales & Service, Inc.

Dear Mr. Duke:

Our records indicate that a double payment was accepted and deposited from the above-referenced corporation for the filing of a Statement of Change of Registered Office or Registered Agent.

As a result, the corporation is entitled to a refund. Enclosed is an instruction outlining the procedure to obtain the refund. Also enclosed is the latter of the two filings, this being the "change" for which payment is to be refunded and a copy of the "change" that we have retained for record.

If you have any questions regarding the procedure or if we can be of assistance, please contact the undersigned at (401) 222-3040.

Very truly yours,

CORPORATIONS DIVISION

Handwritten signature of Maureen E. Ewing

Maureen E. Ewing
Assistant to the Director

Enc.

100 North Main Street
Providence
Rhode Island
02903 1315

Corporations/L.C.C.
401-222-3040
Fax: 401-222-1369

Elections
401-222-2340
Fax: 401-222-1444

First Stop Business
Information Center
401-222-2185
Fax: 401-222-3890

Notary/Trademarks
401-222-1487
Fax: 401-222-3879

www.state.ri.us

Filing Fee: \$20.00

ID Number: 83989



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is Duke's Sales + Service, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset St. Providence RI 02903
- The address of the NEW registered office is:
170 Westminster St. Suite 900 Providence, RI 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
- The name of the NEW registered agent is:
Corporation Service Company
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be shall become effective upon the filing of this statement, or on 1/1/01
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 1/16/01

Duke's Sales + Service, Inc.
Print Corporate Name

FILED
JAN 19 2001

By [Signature]
Its President or Its Vice President

STATE OF New York
COUNTY OF Onondaga

In Syracuse, on this 16th day of January, 2001, personally appeared before me Anthony Malavenda who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: December 27, 2001