

Filing Fee: \$20.00

Corp. I.D. # 73190

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

Baynes + Jones Electric Supply Co, Inc

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1-1-107 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 MASSACHUSETTS
....., 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 Baynes + Jones Electric
Supply Co, Inc

SECOND: The address of its present registered office is 305 Rte 0110 Phant
LANE, Middletown, R.I. 02842

THIRD: The address to which its registered office is to be changed is
294 Valley Road, Middletown, R.I. 02842

FOURTH: The name of its present registered agent is Robert Kelly

FIFTH: The name of its successor registered agent is Christopher J. Behan

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 8/29/95, 1995..

By J. L. Bay
Its President

STATE OF
COUNTY OF Norfolk } Sc.

At in said county on this 29th day
of August, 1995, personally appeared before me Louis A. Baynes
....., who, being by me first duly sworn, declared that he
is the President of Baynes + Jones Electric Supply Co, Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) **FILED**
SEP 15 1995

Maurice Ellis
Notary Public