

Filing Fee: \$20.00

Corp. I.D. # 14491

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

NATIONAL WRECKING 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
National Wrecking Co., Inc.

SECOND: The address of its present registered office is
40 Westminster Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
321 South Main St., Providence, RI 02903

FOURTH: The name of its present registered agent is
Martin M. Temkin

FIFTH: The name of its successor registered agent is
Martin M. Temkin

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 12/15/92

NATIONAL WRECKING CO., INC.
By M. Temkin
MARTIN M. TEMKIN
Its President Registered Agent

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 15th day
of December, 1992, personally appeared before me
MARTIN M. TEMKIN, who, being by me first duly sworn, declared that he
is the Registered Agent of National Wrecking Co., Inc.
that he signed the foregoing document as Registered Agent of the
corporation, and that the statements therein contained are true.

✓
(NOTARIAL SEAL) DEC 17 1992
9/4/66

Eileen K. Tobin Notary Public
Eileen K. Tobin
My Commission Expires 7/6/94