

Filing fee: \$10.00

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 1200 Union Trust
Building, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 40 Westminster
Street, 20th Floor, Providence, Rhode Island

FOURTH: The name of its present registered agent is same

FIFTH: The name of its successor registered agent is N/A

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 July 31, 1981

By Thomas D'Agostino

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 31st day
of July, 1981, personally appeared before me Thomas
D'Agostino, who, being by me first duly sworn, declared that he
is the President of National Wrecking Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

James H. Donovan
Notary Public
July 31, 1981

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