

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

Levesque Construction, 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 Levesque Construction, Inc.

SECOND: The address of its present registered office is
29 Pond Hollow Road, North Kingstown, R.I., 02852

THIRD: The address to which its registered office is to be changed is
379 Tower Hill Road, North Kingstown, R.I., 02852

FOURTH: The name of its present registered agent is
Ronald B. Levesque

FIFTH: The name of its successor registered agent is

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: February 22, 1988

Levesque Construction, Inc.

By

Its President

STATE OF Rhode Island }
COUNTY OF Washington } SC.

At North Kingstown in said county on this 22nd day
of February, 1988, personally appeared before me Ronald B.
Levesque, who, being by me first duly sworn, declared that he
is the President of Levesque Construction, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Not MAR 07 1988

(NOTARIAL SEAL)

James G. Ferguson
Notary Public

FEB 26 1988

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