

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

Albert S. Gizzarelli Plumbing & Heating, 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 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 Albert S. Gizzarelli Plumbing & Heating, Inc.

SECOND: The address of its present registered office is 10 Orchard Ave., Greenville, R. I. 02828.

THIRD: The address to which its registered office is to be changed is Campanella & Mills, 222 Jefferson Blvd., Warwick, R. I. 02888.

FOURTH: The name of its present registered agent is Jon A. Mills, Esq.

FIFTH: The name of its successor registered agent is same.

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 September 17, 1987

Albert S. Gizzarelli Plumbing & Heating, Inc. By [Signature] Its President

STATE OF RHODE ISLAND } COUNTY OF Kent } SC.

At Warwick in said county on this 17 day of September, 1987, personally appeared before me Albert S. Gizzarelli, who, being by me first duly sworn, declared that he is the President of Albert S. Gizzarelli Plumbing & Heating, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

DEC 30 1987

JBH