

Filing Fee: \$20.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED
JAN 25 2005

BUSINESS CORPORATION

By KMC STATEMENT OF CHANGE OF REGISTERED AGENT
CSS370 BY THE CORPORATION

05 JAN 25 AM 11:03
SECRET
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Watson Mulch & Loam, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
300 Centerville Road, Suite 300, Warwick, RI 02886
3. The address of the NEW registered office is:
One Park Row, Suite 300, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Sanford J. Resnick
5. The name of the NEW registered agent is:
Robert B. Berkelhammer
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on Upon filing.
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. *[Strike if inapplicable pursuant to Section 7-1.1-51(1).]*

Date: 11/18/04

Watson Mulch & Loam, Inc.

Print Corporate Name

By Sean Reynolds
Its President ☒ or Its Vice President ☐

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 18 day of November, 2004, personally appeared before me Sean Reynolds who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Robert B. Berkelhammer
Notary Public

My Commission Expires:

Robert B. Berkelhammer
Notary Public
Rhode Island #838
My commission expires: 07/08/2006