1D Number: _ 116993 Filing Fee: \$20.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

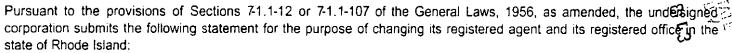
Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

FILED

JAN 25 2005

BUSINESS CORPORATION

By KMC STATEMENT OF CHANGE OF REGISTERED AGENT BY THE CORPORATION C55370



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 adopt Section 7-1.1-51(1).]	ed by its board of directors. [Strike if inapplicable pursuant to	
	ATE OF Rhode Island UNTY OF Providence	By Lew Loam, Inc. By Lew Loam, Inc. Its President or Its Vice President	
is th	In Cranston , on this 18 ore me Sean Reynolds The President of the corporation, and that the statements here.	day of November . 2004 , personally appeared who, being by me first duly sworn, declared that he/she fithe corporation and that he/she signed the foregoing document as erein contained are frue.	
Form	n No. 640 Revised [.] 08/02	Notary Public Notary Public My Commission Expires: Robert 8. Bertshammer Rotary Public Robert 9. Bertshammer Rotary Public Robert 9. Bertshammer Rotary Public Rot	