

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

SGAMBATO BROS. SERVICE, 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 SGAMBATO BROS. SERVICE, INC.

SECOND: The address of its present registered office is
603 Woonasquatucket Avenue, North Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
not applicable

FOURTH: The name of its present registered agent is
John Sgambato

FIFTH: The name of its successor registered agent is
Ralph J. Sgambato, Jr.

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 August 30, 1978

SGAMBATO BROS. SERVICE, INC.

By *William Sgambato*
William Sgambato
Its its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At North Providence in said county on this 30 day
of August, 1978, personally appeared before me
William Sgambato, who, being by me first duly sworn, declared that he
is the President of Sgambato Bros. Service, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

SEP 1 1978

Law R. Murphy
Notary Public
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