

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

Norbury Construction Company, 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 RI
, 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 Norbury Construction Company, Inc.

SECOND: The address of its present registered office is c/o Christopher Boyle,
294 Valley Road, Middletown, RI

THIRD: The address to which its registered office is to be changed is 56 Patrick O'N.
Hayes, Jr., 31 America's Cup Avenue, Newport, RI 02840

FOURTH: The name of its present registered agent is
Christopher Boyle

FIFTH: The name of its successor registered agent is
Patrick O'N. Hayes, 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 October 15, 1993

NORBURY CONSTRUCTION COMPANY, INC.

By

Paul A. Norbury
Paul A. Norbury
Its President

STATE OF RHODE ISLAND }
COUNTY OF NEWPORT } Sc.

At Newport in said county on this 15th day
of October, 1993, personally appeared before me Paul A.
Norbury, who, being by me first duly sworn, declared that he
is the President of NORBURY CONSTRUCTION COMPANY, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

OCT 29 1993

Elyse B. Donald
Notary Public