

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

KILLINGLY BUILDING PRODUCTS Co., Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 CT.
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

KILLINGLY BUILDING PRODUCTS Co., Inc.

SECOND: The address of its present registered office is

239 NANAQUAKE ROAD, TIVERTON, RI 02878

THIRD: The address to which its registered office is to be changed is

11 RICON WAY - PROVIDENCE, RI 02909-3057

FOURTH: The name of its present registered agent is

DOROTHY CHACE

FIFTH: The name of its successor registered agent is

GARRETT CHACE

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 2-29, 2000

PAID
MAR 03 2000
238136
SECY OF STATE

By

Garrett Chace
Its President

STATE OF Connecticut } SC.
COUNTY OF Windham

At Windsor in said county on this 1 day of March, 2000, personally appeared before me
Garrett Chace, who, being by me first duly sworn, declared that he
is the President of Killingly Building Products Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAR 3 2 42 PM '00

Nash H. D.
Notary Public

Commission expires 2/28/2002