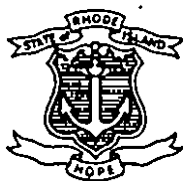


Filing Fee: \$20.00

ID Number: 88518



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
FEB 2 2 43 PM '98

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: THE PLUMBING DOCTOR, 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:
490 Woodruff Ave WAREFIELD RI 02879
3. The address of the NEW registered office is:
140 Point Judith Rd. STE 46 NARRAGANSETT RI 02882
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
THOMAS TARZWEIL
5. The name of the NEW registered agent is:
VINCENT J. CORREA JR CPA
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on 2/1/98
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

FEB 02 1998
SEC'Y OF STATE

THE PLUMBING DOCTOR, INC

(Name of Corporation)

By

Virginia R. Carmody
Its President ☐ or Its Vice President ☒

STATE OF
COUNTY OF

In NARRAGANSETT RI, on this 26th day of JAN., 1998, personally appeared before me VIRGINIA CARMODY who, being by me first duly sworn, declared that he/she is the Vice President of said corporation and that he/she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Notary Public

My Commission Expires: 6/16/2001