

Filing fee: \$1600.00

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

V. F. Capaldi Construction Corporation

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 V. F. Capaldi Construction Corporation

SECOND: The address of its present registered office is 732 Fleet National Bank
Building, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1510 Hospital
Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 1-13, 1971

V. F. Capaldi Construction Corporation

By *V. F. Capaldi*

Its President

CZ # 52431

RECEIVED
SECRETARY OF STATE
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STATE OF *Rhode Island* } SC.
COUNTY OF *Providence*

At *South Providence* in said county on this *13th* day
of *January*, 19 *71*, personally appeared before me
V. F. Capaldi, who, being by me first duly sworn, declared that he
is the *President* of *V. F. Capaldi Construction Corporation*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Abraham Beliveau
Notary Public
Abraham Beliveau