

Filing Fee: \$20.00

ID Number: 000294754



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

2014 MAR 31 AM 11:54
SECRETARY OF STATE
CORPORATIONS DIV

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- 1. The name of the limited liability company is: KEYSTONE AUTOMOTIVE DISTRIBUTORS COMPANY, LLC
2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 450 VETERANS MEMORIAL PARKWAY, SUITE 7A, EAST PROVIDENCE, RI 02914
3. The NEW address of the resident agent is: 450 Veterans Memorial Parkway, Suite 7A East Providence, Rhode Island 02914
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: CT CORPORATION SYSTEM
5. The name of the NEW resident agent is: National Registered Agents, Inc.
6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: MARCH 19 2014

11:54 AM FILED

MAR 31 2014

By 221278 KML

Keystone Automotive Distributors Company, LLC
Print Name of Limited Liability Company

Signature of Authorized Person