
ID Number: 130025

Pursuant to the provisions of Section 7-16-11(c)(1) of the General Laws, 1956, as amended, the undersigned resident agent, or the person signing on behalf of the resident agent, submits the following statement for the purpose of changing the agent's address within this state:

- UAG West Bay IP, LLC

- 10 Weybosset Street, Providence, Rhode Island 02903

- 155 South Main Street, Suite 301, Providence, Rhode Island 02903

- (a date not prior to, nor more than 30 days after, the filing of this Statement)

Date: 12/2/08

Kenneth J. Uva, Vice President

Print Name of Resident Agent

Kenneth J. Uwa

Signature

FILED

DEC 04 2008

By _____



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

