



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Statement of Change of Registered Agent by the Corporation**
(Section 7-1.2-502 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is DEAN EXPRESS LOGISTICS INC.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

158 BEAR HILL ROAD CUMBERLAND, RI 02864-

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

JASON J. DEAN

SECTION III

The address of the NEW registered office is:

No. and Street: 8 WYOMING DRIVE

City or Town: CUMBERLAND

State: RI

Zip: 02864

The name of the NEW registered agent is: LYNDA DEAN

SECTION IV

The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on 1/6/2009
(a date not prior to, nor more than 30 days after, filing this statement)

Signed this 6 Day of January, 2009 at 4:29:30 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

LYNDA A. DEAN

Signature of Authorized Officer of the Corporation

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