

No Fee \$26.00

Corp. I.D. # _____

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

Winners Petroleum Inc

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 _____,
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 Winners Petroleum, Inc.

SECOND: The address of its present registered office is
125 Dyer St, Providence RI

THIRD: The address to which its registered office is to be changed is
40 F. Waterview Drive, Smithfield, RI 02197

FOURTH: The name of its present registered agent is
Allen R. Rubine

FIFTH: The name of its successor registered agent is
Jacob Mitzi

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 DEC 1, 1991

Jacob Mitzi

By [Signature]
Its ✓ President

STATE OF RI
COUNTY OF Providence } SC.

At Smithfield in said county on this 6th day
of December, 1991, personally appeared before me Jacob Mitzi,
who, being by me first duly sworn, declared that he
is the President of Winners Petroleum Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
my Com Exp 7/93

12/9/91

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