1982

Filing fee: $10.00

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

THE H & N TRUCKING CO., INC.

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 THE H & N TRUCKING CO., INC.

SECOND: The address of its present registered office is 1015 Hospital Trust Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 20 Washington Place, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is John G. Coffey, Jr.

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 January 29, 1982

THE H & N TRUCKING CO., INC.
By Constantine Karambelas
Its President

STATE OF Rhode Island
COUNTY OF Providence } Sc.

At Providence in said county on this 3rd day of ~~January~~ March, 1982, personally appeared before me Constantine Karambelas, who, being by me first duly sworn, declared that he is the President of THE H & N TRUCKING CO., INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Patricia Ann Ciesco
Notary Public

Notary Public

FORM 9 10M 10/80

MAR 3 1982