

Filing fee: \$10.00

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

DELIVERY SERVICE CORPORATION

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 DELIVERY SERVICE CORPORATION

SECOND: The address of its present registered office is 935 Phenix Avenue,
Cranston, Rhode Island (155 Bignall Street, Warwick, RI, formerly)

THIRD: The address to which its registered office is to be changed is Same 935
Phenix Avenue, Cranston, Rhode Island

FOURTH: The name of its present registered agent is John E. Fuyat
1345 Warwick Avenue, Warwick, Rhode Island

FIFTH: The name of its successor registered agent is CHARLES BUTTERFIELD
JR., LTD., 250 Centerville Road, Warwick, Rhode Island, 02886

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 12/16, 1985.

DELIVERY SERVICE CORPORATION

By George S. Horridge
Its President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Warwick in said county on this 16th day
of December, 1985, personally appeared before me GEORGE S.
HORRIDGE, who, being by me first duly sworn, declared that he
is the President of DELIVERY SERVICE CORPORATION
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Danna F. Bathgate
Notary Public

DEC 23 1985