

Filing fee: \$10.00

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

DISCOUNT RENT A CAR SYSTEMS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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
Delaware, 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 DISCOUNT RENT A CAR SYSTEMS, INC.
~~THE NAME THE CORPORATION USES IN RHODE ISLAND IS AFFORDABLE RENT-A-CAR~~

SECOND: The address of its present registered office is
976 Douglas Avenue, Providence, RI 02908

THIRD: The address to which its registered office is to be changed is
339 Angell Street, Providence, RI 02906

FOURTH: The name of its present registered agent is
Edward G. Walker, Jr.

FIFTH: The name of its successor registered agent is
Stephen A. Gordon

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 Jan 13, 19 84

DISCOUNT RENT A CAR SYSTEMS, INC.
By John Tanian
John Tanian
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 13th day
of January, 1984, personally appeared before me John
Tanian, who, being by me first duly sworn, declared that he
is the President of DISCOUNT RENT A CAR SYSTEMS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FEB 13 1984
Carol J. Hanson
Notary Public