

Filing Fee: \$20.00

Corp. I.D. # 13800

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

WSA TRUCKING Co.

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
RI, 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 WSA TRUCKING Co.

SECOND: The address of its present registered office is
1347 HARTFORD AVE, JOHNSTON RI

THIRD: The address to which its registered office is to be changed is
70 JEFFERSON BLVD, WARWICK RI 02888

FOURTH: The name of its present registered agent is
GEORGE L. MIHOS ~~XXXXXXXXXXXXXXXXXXXX~~

FIFTH: The name of its successor registered agent is
GEORGE J. CROSSI

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 1, 1992

[Handwritten Signature]
By FRES
Its President

STATE OF RI
COUNTY OF Providence } Sc.

At Providence in said county on this 28th day
of December, 1992, personally appeared before me William G.
San Antonio Jr., who, being by me first duly sworn, declared that he
is the President of WSA Trucking Co.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Rec'd & Filed not 93
(NOTARIAL SEAL)

[Handwritten Signature]
Notary Public
8/19/93

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RECEIVED
SECRETARY OF STATE
GOVERNMENT OF MASSACHUSETTS

Dec 28 1 31 PM '92