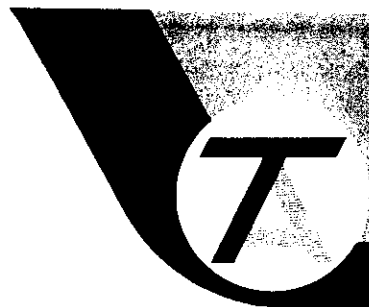




**Rhode Island
Public Transit Authority**

265 Melrose Street • Providence, RI 02907-2100
P.O. Box 72816 • Providence, RI 02907-0816
401 - 784-9571 • Fax 401 - 784-9595

78600

April 1, 1997

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

Dear Sir or Madam:

The Rhode Island Public Transit Authority, a body corporate and politic organized under the laws of the State of Rhode Island, hereby requests that the registered agent of the corporation in the State of Rhode Island be changed from Bruce R. Ruttenberg to C.G. Denicourt. The registered office shall be 265 Melrose Street, Providence, RI 02907. The address of its registered office and the address of the business office of its registered agent are identical. The change of registered agent was authorized by a resolution duly adopted by its board of directors.

RHODE ISLAND PUBLIC TRANSIT
AUTHORITY

By: C.G. Denicourt
Title: Director - Risk Management

Dated: 4/1/97

19 APR 8 1997

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By: CC#63
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