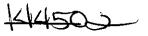
Filing Fee: \$20.00

ID Number:





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

ch	ange of its resident agent and the address of its resident agent in the state of Rhode Island as follows:
1.	The name of the limited liability company is:
	Humphrey Leasing Company, LLC
2.	The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
	180 South Main Street Providence Rhode Island 02903
	The NEW address of the resident according
3.	The NEW address of the resident agent is:
	590 Main Road Tiverton Rhode Island 02878
4.	The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
	James H. Hahn
5. 6.	The name of the NEW resident agent is: Scott R Humphrey The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.
	Under penalty of perjury, I declare that the information contained herein is true and correct.
Da	e: November 10, 2005 Humphrey Leasing Compnay, LLC
	Print Name of Limited Liability Company Signature of Authorized Person 1 No. 642
	1 No. 642