

Filing Fee: \$20.00

ID Number: 101603



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
APR 11 1 08 PM '03

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is DEJANA TRUCK + UTILITY EQUIPMENT CO. OF N.E., INC
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 155 SOUTH MAIN STREET SUITE 300 PROVIDENCE, RI
3. The address of the NEW registered office is: 360 FARMUN PIKE SMITHFIELD, RI 02917
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: C/O KEVIN C. GLAVIN ESQ.
5. The name of the NEW registered agent is: DEJANA TRUCK + UTILITY EQUIP. CO. OF NEW ENGLAND C/O BILL KEARNEY CFO
6. The appointment of a new registered agent, and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 2/7/2003 **FILED** DEJANA TRUCK + UTILITY EQUIP CO OF N.E.
APR 10 2003 Print Corporate Name

By LOAN 316952 By [Signature]
STATE OF NEW YORK Its President ☒ or Its Vice President ☐
COUNTY OF SUPPOT

In KINGS PARK, on this 7TH day of FEBRUARY, 2003, personally appeared before me ANDREW DEJANA who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

LOUIS A. BALAZS
Notary Public, State of New York
No. 018A4715234
Qualified in Nassau County

[Signature]
Notary Public
My Commission Expires: SEPT. 30, 2006