



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

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:

- The name of the corporation is DEJANA TRUCK & UTILITY EQUIPMENT CO. OF NEW ENGLAND, INC
- 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 402, Providence, RI 02903
- The address of the NEW registered office is:
155 South Main Street, Suite 300, Providence, RI 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Michael Murphy
- The name of the NEW registered agent is:
Kevin C. Glavin, Esquire
- 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)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 2/8/2002 DEJANA TRUCK & UTILITY EQUIPMENT CO. OF NEW ENGLAND, INC.

Print Corporate Name

By Andrew Devana
Its President ☒ or Its Vice President ☐

STATE OF NEW YORK
COUNTY OF SUFFOLK

In _____, on this 8TH day of FEBRUARY, 2002, personally appeared before me ANDREW DEVANA 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. 01BA4715234
Qualified in Nassau County
Commission Expires Sept. 30, 20 02

Louis A. Balazs
Notary Public
My Commission Expires: FEB 30 2002

FILED
FEB 11 2002
By 203#9 294040