

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

INTERSTATE TOWING CORP.

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 Interstate Towing Corp.

SECOND: The address of its present registered office is 191 Social Street
Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is 176 Eddie Dowling
Highway, North Smithfield, RI 02896

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is Mark L. Smith, Esq.

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 June 16, 1993

INTERSTATE TOWING CORP.

By Arthur D. Felicio

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Woonsocket in said county on this 16th day
of June, 1993, personally appeared me Arthur D. Felicio
, who, being by me first duly sworn, declared that he
is the President of Interstate Towing Corp.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

CCN 100564
Not'd & Filed JUN 18 1993

(NOTARIAL SEAL)

Notary Public

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