

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

Ocean State Forklifts, Inc.

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 Rhode
Island, 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 Ocean State Forklifts, Inc.

SECOND: The address of its present registered office is 859 Main Rd., Tiverton,
Rhode Island 02878

THIRD: The address to which its registered office is to be changed is Goldenberg &
Muri, 15 Westminster St., Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Richard A. Medeiros

FIFTH: The name of its successor registered agent is Michael R. Goldenberg, 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 12/4, 1991

Ocean State Forklifts, Inc.

By *Vaughn D. O'Brien*

Its President

STATE OF *R.I.* }
COUNTY OF *Bristol* } SC.

At *Warren, R.I.* in said county on this *4th* day
of *December*, 19*91*, personally appeared before me *Danley*
O'Brien, who, being by me first duly sworn, declared that he
is the *President* of *Ocean State Forklifts, Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Violet E. C. Vogel
Notary Public
VIOLET E. A. VOGEL, Notary Public
23 Vernon Street
Warren, Rhode Island 02885
My Commission Expires June 23, 1993

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
WASHINGTON, D.C. 20535

DATE: 11/11/80

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (100-100000)

SUBJECT: [Illegible]

RE: [Illegible]

100-100000

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Rec'd & Filed DEC 05 1991

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