

Filing fee ~~\$10.00~~ \$20.00

5608

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

ASSOCIATED ROAD TAX, 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 Associated Road Tax, Inc.

SECOND: The address of its present registered office is 968 Plainfield Street,  
Johnston, RI 02919

THIRD: The address to which its registered office is to be changed is  
146 Westminster Street, Suite 500, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is  
Donna M. Vingi

FIFTH: The name of its successor registered agent is  
Donald J. Maroney, Esquire

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 2/28, 1994

FILED

MAR 01 1994

By [Signature] 117287

Associated Road Tax, Inc.

By [Signature]

Its President

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } Sc.

At North Kingstown in said county on this 28 day  
of FEBRUARY, 1994, personally appeared before me  
Donna M. Maroney, who, being by me first duly sworn, declared that she  
is the President of Associated Road Tax, Inc.  
that she signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]  
Notary Public