

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

A.G.B. Towing, 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 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 A.G.B. Towing, Inc.

SECOND: The address of its present registered office is 895 Cumberland Hill Rd., Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is 640 Atwood Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is Bernard Renzi

FIFTH: The name of its successor registered agent is Anthony J. Renzi

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 August 28, 1995

FILED

DEC 28 1995

By CP# 36153196

By Anthony J. Renzi Its President

STATE OF RI

COUNTY OF Providence

At Cranston in said county on this 28 day

of August, 1995, personally appeared before me

Anthony J. Renzi, who, being by me first duly sworn, declared that he is the President of A.G.B. Towing, Inc.

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

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