

ID Number: 23610



Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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 office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: JARVIS TRANS., INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
735 Smith Street, Providence, RI 02908
3. The address of the NEW registered office is:
1000 Smith Street, Providence, RI 02908
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Albert R. Romano, Esq.
5. The name of the NEW registered agent is:
Same
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on upon filing
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

JARVIS TRANS., INC.
(Name of Corporation)

PAID

APR 19 2000

By William J. Jones Thom
Its President ☐ or Its Vice President ☐

STATE OF
COUNTY OF

SEC'Y OF STATE

me In Pawtucket, Rhode Island, on this 28th day of Feb, 192000, personally appeared before William H. G. Jones who, being by me first duly sworn, declared that he/she is the Treasurer of said corporation and that he/she signed the foregoing document as Treasurer of the corporation, and that the statements therein contained are true.

Barbara Ann Baker
Notary Public

My Commission Expires: 7/25/01