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Corp. I.D. # 23610

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

Jarvis Trans., 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
, 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 Jarvis Trans., Inc.

SECOND: The address of its present registered office is

255 Main Street Pawtucket, RI.

THIRD: The address to which its registered office is to be changed is

1050 Mt Pleasant Road Harrisville RI 02830

FOURTH: The name of its present registered agent is

John S. Lennon

FIFTH: The name of its successor registered agent is

Richard L Arpin

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 Nov. 19, 1992

PAID

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SECRETARY OF STATE

Jarvis Trans., Inc.

By

Its

President

STATE OF

Rhode Island

COUNTY OF

Providence

Sc.

At

Pawtucket, RI.

in said county on this 24th day

of November

, 1992, personally appeared before me William

T. Jarvis

, who, being by me first duly sworn, declared that he

is the President

of Jarvis TRANS. INC.

that he signed the foregoing document as

President.

of the

corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Barbara Ann Baker

Notary Public