

Filing fee: ~~\$20.00~~ 20.00

35610

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
NORTH KINGSTOWN RENTALS, 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 NORTH KINGSTOWN RENTALS, INC.

SECOND: The address of its present registered office is 1130 Ten Rod Road, Suite  
A-201, North Kingstown, RI 02852

THIRD: The address to which its registered office is to be changed is 7630 Post Road,  
North Kingstown, RI 02852

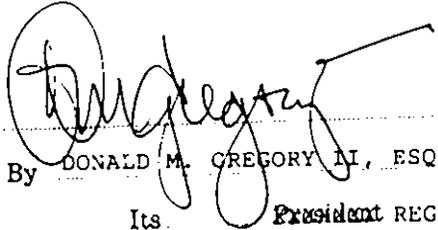
FOURTH: The name of its present registered agent is DONALD M. GREGORY II, ESQ.

FIFTH: The name of its successor registered agent is DONALD M. GREGORY II, 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 8/15, 1995



By DONALD M. GREGORY II, ESQUIRE

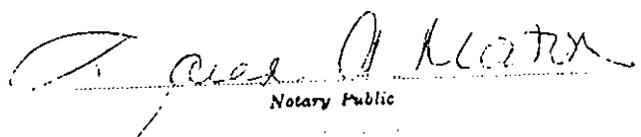
Its President REGISTERED AGENT

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } Sc.

At North Kingstown in said county on this 15<sup>th</sup> day  
of August, 1995, personally appeared before me DONALD M. GREGORY  
II, ESQUIRE, who, being by me first duly sworn, declared that he  
is the Registered Agent of NORTH KINGSTOWN RENTALS, INC.  
that he signed the foregoing document as Registered Agent of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) FILED

SEP 26 1995

  
Notary Public

KAREN A. MORTON  
NOTARY PUBLIC, State of Rhode Island  
Commission Expires February 15, 1996

EX-12776-29  
1466672