

No Fee

Corp. I.D. #

11411

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

PAVE'S SERVICE CENTER, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 Pave's Service Center, Inc.

SECOND: The address of its present registered office is
2 Andrews Ave. West Warwick, R.I. 02893

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

FOURTH: The name of its present registered agent is

George L. Pave

FIFTH: The name of its successor registered agent is

Alfred F. Pave

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 MARCH 10, 1987

PAVE'S SERVICE CENTER, INC.

By

Its President

STATE OF R.I. }
COUNTY OF KENT } Sc.

At WEST WARWICK in said county on this 10th day
of MARCH, 1987, personally appeared before me
ALFRED F. PAVE, who, being by me first duly sworn, declared that he
is the PRESIDENT of PAVE'S SERVICE CENTER, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 25 1987

Leo D. Cannon
Notary Public

LEO D. CANNON

