

Filing fee: \$10.00

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

PARÉ'S SERVICE CENTER, 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
R.I., 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
PARÉ'S SERVICE CENTER, INC.

SECOND: The address of its present registered office is
2 ANDREW AVE WEST WARWICK R.I.

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

FOURTH: The name of its present registered agent is
LEO B. CHARDONNEAU

FIFTH: The name of its successor registered agent is
GEORGE L. PARÉ

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 MAY 1, 1975

PARÉ'S SERVICE CENTER, INC
By George H. Paré
Its President

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

At WEST WARWICK in said county on this 1st day
of MAY, 1975, personally appeared before me
GEORGE H. PARÉ, who, being by me first duly sworn, declared that he
is the PRESIDENT of PARÉ'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)

MAY 8 - 1975

Leo B. Chardonneau
Notary Public
Notary Public

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