

Filing Fee \$20.00

LLC I.D. # 0085513

**State of Rhode Island and Providence Plantations**  
**OFFICE OF THE SECRETARY OF STATE**

**STATEMENT OF CHANGE OF NAME AND/OR ADDRESS OF  
RESIDENT AGENT  
OF**

**UNIVERSAL FILTER SERVICE CORPORATION, LLC.**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of \_\_\_ the name, X the address, \_\_\_ both the name and address of the resident agent in the State of Rhode Island:

**FIRST:** The name of the Limited Liability company is:  
UNIVERSAL FILTER SERVICE CORPORATION, LLC.

**SECOND:** Organized under the laws of: STATE OF RHODE ISLAND

**THIRD:** The name and address of its present resident agent is: \_\_\_\_\_  
D. JOSEPH D'AMICO  
728 VALLEY STREET  
PROVIDENCE, RI 02908

**FOURTH:** The name and address of its prior resident agent is: \_\_\_\_\_  
D. JOSEPH D'AMICO  
515 SMITH STREET  
PROVIDENCE, RI 02908

Dated MAY 28, 1997

**PAID**  
**OCT 06 1997**  
**SECY OF STATE**

UNIVERSAL FILTER SERVICE CORPORATION, LLC  
(Applicant)  
\* By [Signature]  
Its RESIDENT AGENT

\*To be signed in the manner required by the home state.