

Filing Fee: \$20.00

ID Number: 85513



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

06 JAN 26 AM 11:55

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

Universal Filter Service Corporation, LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

728 Valley Street, Providence 02908

3. The NEW address of the resident agent is:

1164 Douglas Avenue, North Providence 02904

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

D. Joseph D'Amico, Esq.

5. The name of the NEW resident agent is:

Andrew R. Bilodeau, Esq.

6. The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 12/27/05

Universal Filter Service Corporation, LLC
Print Name of Limited Liability Company

Signature of Authorized Person

06 JAN 19 PM 2:54

FILED

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By M88187