

No Fee

Corp. I.D. # 8113

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

CROWN AUTO SALES, 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
RI, 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 Crown Auto Sales, Inc.

SECOND: The address of its present registered office is 150 Main Street
P.O. Box 1325, Pawtucket, RI 02862

THIRD: The address to which its registered office is to be changed is 369 South
Main Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Henry J. Blais, III

FIFTH: The name of its successor registered agent is Howard I. Lipsey

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 July 21, 1987

CROWN AUTO SALES, INC.

By *Edward Breault*

Its President

STATE OF RI }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 21st day
of July, 1987, personally appeared before me
Edward Breault, who, being by me first duly sworn, declared that he
is the President of Crown Auto Sales, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Richard Miller
Notary Public

AUG 2 1987