

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

WESTERN OIL, 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 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 WESTERN OIL, INC.

SECOND: The address of its present registered office is 311 Angell Street, Providence RI 02906

THIRD: The address to which its registered office is to be changed is The Calart Tower, Suite 3H, 400 Reservoir Avenue, Providence, RI 02907

FOURTH: The name of its present registered agent is Gregory A. Marderosian

FIFTH: The name of its successor registered agent is Gregory A. Marderosian

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 Shareholders. ~~board of directors~~

Dated February 4, 19 93

WESTERN OIL, INC.

By * Paul L. Raftery Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } SC.

At Pawtucket in said county on this 4th day of February, 1993, personally appeared before me Paul F. Raftery, who, being by me first duly sworn, declared that he is the President of WESTERN OIL, INC. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Noted & Filed MAR 17 1993

CC# 112541

(NOTARIAL SEAL)

Handwritten signature of Gregory M. Marderosian

Notary Public Gregory M. Marderosian, Notary Public My commission expires June 24, 1993