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ID Number: 30721



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

RECEIVED STATE SECRETARY OF STATE CORPORATION DIVISION
05 MAR 16 11:45

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1 The name of the corporation is RHODE ISLAND PUBLIC TOWING ASSOCIATION, INC.
2 The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1153 Central Avenue, Pawtucket, RI 02861
3 The address of the NEW registered office is: 1153 Central Avenue, Pawtucket, RI 02861
4 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Albert A. DiFiore, 225 East Avenue, Pawucket, RI 02860
5 The name of the NEW registered agent is: Michael F. Horan, 393 Armistice Boulevard, Pawtucket, RI 02861
6 The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on immediately (a date not prior to, nor more than 30 days after, filing this statement)
7 The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 3/8/05

Rhode Island Public Towing Association, Inc.
Print Corporate Name

By [Signature] Its President [] or Its Vice President []

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In PAWTUCKET, on this 8th day of March, 2005, personally appeared before me JAMES ROBBINS who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

MAR 18 2005
By [Signature] Notary Public
My Commission Expires: 6/23/05