Filing fee: $10.00

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

ROUND'S SERVICE STATION, 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 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 ROUND'S SERVICE STATION, INC.

SECOND: The address of its present registered office is 58 Hamlet Avenue, Woonsocket, Rhode Island

THIRD: The address to which its registered office is to be changed is 191 Social Street, Woonsocket, Rhode Island

FOURTH: The name of its present registered agent is Joseph DiGianfilippo, Esq.

FIFTH: The name of its successor registered agent is Joseph DiGianfilippo, Esq.

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 February 18, 19 81

ROUND'S SERVICE STATION, INC.

By Joseph DiGianfilippo, Secretary
Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE } Sc.

At Woonsocket in said county on this 18th day of February, 19 81, personally appeared before me Joseph DiGianfilippo, who, being by me first duly sworn, declared that he is the Secretary of ROUND'S SERVICE STATION, INC. that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Suzanne Durand
Notary Public

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