

No Fee

Corp. I.D. #

4023

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

*Quality Auto Repair Inc*

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section \_\_\_\_\_ 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

*Quality Auto Repair Inc*

SECOND: The address of its present registered office is

*465 Armitage Blvd Pawt R.I.*

THIRD: The address to which its registered office is to be changed is

*503 Dexter St Central Falls R.I. 02863*

FOURTH: The name of its present registered agent is

*GARY BLAIN*

FIFTH: The name of its successor registered agent is

*Richard G. Aubin*

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 *November 30, 1989*

By

Its President

STATE OF *Rhode Island*  
COUNTY OF *Providence* } SC.

At *Pawtucket* in said county on this *1st* day  
of *December*, 198*9*, personally appeared before me *Richard G. Aubin*,  
who, being by me first duly sworn, declared that he  
is the *President* of *Quality Auto Repair, Inc*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Sally Richardson*  
Notary Public