

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

SERVICE AUTO SALES, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1-12 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 Service Auto Sales, Inc.

SECOND: The address of its present registered office is 22 West Main Street, P. O. Box 457, Wickford, RI 02852

THIRD: The address to which its registered office is to be changed is 1965 Kingstown Road, Peace Dale, RI 02879

FOURTH: The name of its present registered agent is David F. Reilly

FIFTH: The name of its successor registered agent is Craig W. Pierce

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 28, 1997

PAID

MAY 23 1997

SECY OF STATE

[Signature]

By Craig W. Pierce

Its President

STATE OF Rhode Island

COUNTY OF Washington

At North Kingstown in said county on this 15th day of May, 1997, personally appeared before me

Craig W. Pierce, who, being by me first duly sworn, declared that he is the President of Service Auto Sales, Inc.

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

15 FEB 11 07 1997

[Signature] Notary Public 8/22/98