

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

LAIRES AND SON AUTO REPAIR, 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 LAIRES AND SON AUTO REPAIR, INC.

SECOND: The address of its present registered office is 255 Main Street, Pawtucket,  
Rhode Island 02862

THIRD: The address to which its registered office is to be changed is 1481 Wampanoag  
Trail, East Providence, Rhode Island 02915

FOURTH: The name of its present registered agent is Brian J. Sarault

FIFTH: The name of its successor registered agent is Paul G. Bettencourt, 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 December 10, 1992

LAIRES AND SON AUTO REPAIR, INC.

*Antonio A. Laires*

By

Its President

PAID

DEC 14 1992

SECY OF STATE

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} SC.

At East Providence in said county on this 10th day  
of December, 1992, personally appeared before me Antonio A.  
Laires, who, being by me first duly sworn, declared that he  
is the President of Laires and Son Auto Repair, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Paul G. Bettencourt*  
Notary Public  
PAUL G. BETTENCOURT  
Notary Public in Rhode Island  
My Commission Expires June 17, 1993

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