

No Fee

Corp. I.D. # 36329

PLP

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

LISE MOTORS, 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 RI
, 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 Lisc Motors, Inc.

SECOND: The address of its present registered office is
292 South Main Street - Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is
607 Great Road - N. Smithfield, RI 02895

FOURTH: The name of its present registered agent is
Robert N. Chamberland

FIFTH: The name of its successor registered agent is
Robert N. Chamberland

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 June 23, 19 89

By

Robert N. Chamberland
Registered Agent

Its

~~President~~

STATE OF
COUNTY OF

} Sc.

At _____ in said county on this _____ day
of _____, 19 _____, personally appeared before me
_____, who, being by me first duly sworn, declared that he
is the _____ of _____
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 27 12 14 PM '89