



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION**

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is H K K AUTO SERVICE INC
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 WEYBOSSET ST, PROVIDENCE RI 02903
- The address of the NEW registered office is:
503 SMITHFIELD RD. N. SMITHFIELD RI 02896
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
C T CORPORATION SYETEM
- The name of the NEW registered agent is:
HATEM KALAOUN
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on _____
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: FEBRUARY 1, 2001 **FILED** H K K AUTO SERVICE INC
Print Corporate Name

MAR 02 2001
By [Signature] Its President or Its Vice President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In N SMITHFIELD, on this 26TH day of FEBRUARY, 2001, personally appeared before me HATEM KALAOUN who, being by me first duly sworn, declared that he/she is the PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: JUNE 20, 2001