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Filing Fee \$50.00

I.D. #04-3337448

FICTITIOUS BUSINESS NAME STATEMENT  
(To be filed in Duplicate)

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 for corporations or 7-16-9 for limited liability companies of the General Laws, 1956, as amended, the undersigned hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

FIRST: Fictitious business name to be used: CFK Tire Stores Incorporated

SECOND: Legal name of applicant corporation or limited liability company: Tire Stores Incorporated

THIRD: Organized under the laws of: Massachusetts

FOURTH: Date of organization: November 27, 1996

FIFTH: If a corporation, business in which corporation is engaged: retail and wholesale tire sales; and repair and service of motor vehicles.

SIXTH: If a corporation, address of registered office of the corporation within Rhode Island: 767 Social Street, Woonsocket, RI 02895

SEVENTH: Applicant is otherwise authorized to do business in the State of Rhode Island.

Dated June 16, 1997

FILED  
JUN 18 1997  
BY [Signature] 157301

TIRE STORES INCORPORATED  
(Applicant)  
By: [Signature] Carl F. Kazen  
Its President and Treasurer