

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

CHESTER'S SERVICE STATION, 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 Chester's Service Station, Inc.

SECOND: The address of its present registered office is 42 Weybosset Street, Suite 400,  
Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is 95 Linerock  
Road, Smithfield, RI 02917.

FOURTH: The name of its present registered agent is John H. Hines, Jr.

FIFTH: The name of its successor registered agent is Frank Sleboda.

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 2, 19 92

CHESTER'S SERVICE STATION, INC.

By FRANK SLEBODA

Its President

STATE OF R.I. }  
COUNTY OF PROVIDENCE } SC.

At Smithfield, in said county on this 11th day  
of December, 19 92, personally appeared before me FRANK  
SLEBODA, who, being by me first duly sworn, declared that he  
is the PRESIDENT of CHESTER'S SERVICE STATION, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Susan D. Coppalli*  
Notary Public  
My Commission 7/2/93 expires

WAIVER OF NOTICE OF SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS  
OF  
CHESTER'S SERVICE STATION, INC.

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment and adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting: 2 Main Street, Woonsocket, RI

Date of Meeting: December 1, 1992

Time of Meeting: 9:00 a.m.

Purpose of Meeting: To approve the change of registered agent and address of registered office of the corporation to Frank Sleboda, 95 Limerock Road, Smithfield, RI 02917.

Dated: November 30, 1992

  
FRANK SLEBODA

  
MARYLIN SLEBODA

MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF  
CHESTER'S SERVICE STATION, INC.

A special meeting of the Board of Directors of the above-captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

All of the members of the Board of Directors being present, the meeting was called to order by the President. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Corporation approve the change of the registered agent and address of the registered office of the corporation to Frank Sleboda, 95 Limerock Road, Smithfield, RI 02917.

Thereby being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Approved:

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Secretary

Frank Sleboda  
President