

No Fee

Corp ID # 0052932

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

SEEKONK LEASING, 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 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 SEEKONK LEASING, INC.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Michele H. Kazarian

FIFTH: The name of its successor registered agent is Milton S. Slepko

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 2-1, 19 91

RECEIVED SECRETARY OF STATE FEB 11 1991 02H 53408

By [Signature] Its President

STATE OF Rhode Island } COUNTY OF Bristol } Sc.

At Bristol of Feb Veader, Jr. is the President in said county on this 1 day, 19, personally appeared before me Edward S. who, being by me first duly sworn, declared that he of SEEKONK LEASING, INC.

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.