

No Fee \$20.00

Corp ID. # 0065539

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

Supreme Auto, 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 Supreme Auto, Inc.

SECOND: The address of its present registered office is 7 George Street,
Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is 38 North
Court Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Richard N. Morneau

FIFTH: The name of its successor registered agent is N/A

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 2/18, 1994

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STATE OF Rhode Island, Sc.

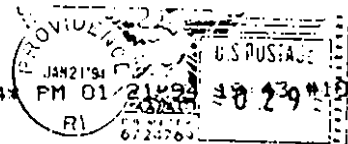
Supreme Auto, Inc

By [Signature]

Its President

M. Leonard, Secretary of State
100 NORTH MAIN STREET
ENCL. RHODE ISLAND 02903-1335

PROV RI *02904*



MORNEAU
38 N COURT ST
PROVIDENCE RI 02903-1217
RETURN TO SENDER
FORWARDING TIME EXPIRED
4P/23/94