

Filing fee: \$10.00

**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 _____ 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 _____
, 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
65 Walker Street, Lincoln, R.I. 02865

THIRD: The address to which its registered office is to be changed is
no change

FOURTH: The name of its present registered agent is
Harvey J. Ryan Decease

FIFTH: The name of its successor registered agent is
Robert Testa, 259 Wayland Avenue, Providence, R.I.

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 February 15, 1980

Supreme Auto Inc
By *William J. Hawkins Jr.*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Lincoln in said county on this 30th day
of July, 1980, personally appeared before me William J.
Hawkins, who, being by me first duly sworn, declared that he
is the President of Supreme Auto, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Irving Beggs
Notary Public

AUG 4 1980
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