

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

CAPOZZI'S AUTO SALES & SALVAGE, INC.

(3540)

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 CAPOZZI'S AUTO SALES & SALVAGE, INC.

SECOND: The address of its present registered office is
196 Airport Road, Warwick, Rhode Island.

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

FOURTH: The name of its present registered agent is
MICHAEL H. MARGOLIS

FIFTH: The name of its successor registered agent is
SIDNEY W. PAULL

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 28, 1986

CAPOZZI'S AUTO SALES & SALVAGE, INC.

Its President

STATE OF RHODE ISLAND }
COUNTY OF Kent } Sc.

At _____ in said county on this 28 day
of FEBRUARY, 1986, personally appeared me, GERARD
Capozzi, who, being by me first duly sworn, declared that he
is the President of CAPOZZI'S AUTO SALES & SALVAGE, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

MAR 06 1986

(NOTARIAL SEAL)

Judy P. Capozzi
Notary Public