

ID# 47141

Filing fee: \$20.00

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

GARRISON TRANSPORTATION SERVICES, 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  
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 Garrison Transportation Services, Inc.

SECOND: The address of its present registered office is

555 South Main Street, Providence, Rhode Island 02903

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

15 Higgins Street, Smithfield, Rhode Island 02917

FOURTH: The name of its present registered agent is

George T. Brown

FIFTH: The name of its successor registered agent is

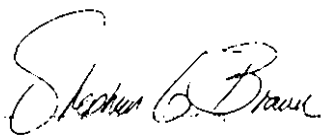
George T. Brown

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.

September 10, 1992

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SECY OF STATE  
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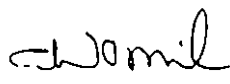
By Stephen G. Brown

Its President

STATE OF UTAH }  
COUNTY OF SALT LAKE } SC.

At 1700 SOUTH 1578 WEST in said county on this 10TH day  
of SEPTEMBER, 1992, personally appeared before me STEPHEN  
G BROWN, who, being by me first duly sworn, declared that he  
is the PRESIDENT of GARRISON TRANSPORTATION INC  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.





Notary Public