

Filing Fee: \$20.00

ID Number: 108842



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: D'Ambra Texaco, Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 116 Orange Street, Providence, RI 02903
3. The address of the NEW registered office is: 1510 BankBoston Plaza, Providence, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Richard Jessup, Jr., Esq.
5. The name of the NEW registered agent is: Samuel J. Kolodney, Esq.
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on effective immediately
7. The change was authorized by resolution duly adopted by its Shareholder.

PAID
MAY 10 2000
SECY OF STATE

D'Ambra Texaco, Inc.
(Name of Corporation)
By [Signature]
Its President [X] or Its Vice President [ ]

STATE OF Rhode Island
COUNTY OF Providence

In Providence on this 9th day of May 2000, personally appeared before me Robert R. D'Ambra who, being by me first duly sworn, declared that he is the President of said corporation and that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public
My Commission Expires 6/18/01