

XXXXXX  
\$20.00

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

B & C TRANSPORTATION, 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 B & C Transportation, Inc.

SECOND: The address of its present registered office is 335 Centerville Road,  
Warwick, Rhode Island

THIRD: The address to which its registered office is to be changed is  
222 Jefferson Blvd, Warwick, RI

FOURTH: The name of its present registered agent is Daniel P. Carter

FIFTH: The name of its successor registered agent is Daniel P. Carter

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 10/11, 1995

B & C Transportation, Inc.

*Bryan L. Yemma Sr.*

By Bryan L. Yemma, Sr.

Its President

STATE OF RI }  
COUNTY OF Kent } So.

At Warwick in said county on this 1st day  
of Oct., 1995, personally appeared before me Bryan L. Yemma,  
, who, being by me first duly sworn, declared that he  
is the President of B & C Transportation  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

OCT 13 1995

RMF#29

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*[Signature]*  
Notary Public

Daniel P. Carter KP  
my comm exp 6/10/97