

Filing Fee: \$20.00

ID Number: 42442



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

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:

- The name of the corporation is Sterling Moving and Storage, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
61 Comstock Parkway, Cranston, Rhode Island 02920
- The address of the NEW registered office is:
10 Weybosset Street, Providence, Rhode Island 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Michael J. McMullen
- The name of the NEW registered agent is:
CT Corporation System
- 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 _____
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 1/31/02

STERLING MOVING AND STORAGE, INC.

Print Corporate Name

By [Signature]

Its President or Its Vice President
Brian J. Fishkin

STATE OF MASSACHUSETTS
COUNTY OF ESSEX

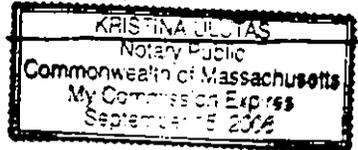
In Norfolk County, Massachusetts, on this 31 day of January, 2002 personally appeared before me Brian J. Fishkin who, being by me first duly sworn, declared that he/she is the Vice President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Handwritten notes and stamps]

[Signature]
Notary Public

My Commission Expires:

FILED
MAR 26 2002



By [Signature]