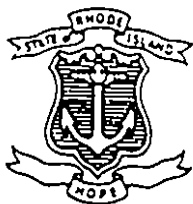


Filing Fee: \$20.00

ID Number:

94244



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: **MAR TRANSPORT, 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:

388 Tidewater Drive, Warwick, RI 02889

3. The address of the NEW registered office is:

100 Oakland Beach Avenue, Warwick, RI 02889

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:

Victor Bica Sr.

5. The name of the NEW registered agent is:

No change

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 upon filing

(a date not more than 30 days after filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

MAR TRANSPORT, INC.

(Name of Corporation)

By

[Signature]
its President ☐

or

its Vice President ☐

FILED

FEB 27 2001

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

By

[Signature] 2591660

In North Kingstown, on this 26th day of February, 2001, personally appeared before me Victor A. Bica, Sr. 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]
My commission expires: 6/30/01