

Filing fee: \$^{20.00}

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF
MORAN TRANSPORTATION INDUSTRIES, 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
MORAN TRANSPORTATION INDUSTRIES, INC.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is
222 Jefferson Boulevard, Warwick, R.I. 02888

FOURTH: The name of its present registered agent is
David F. Sweeney, Esq.

FIFTH: The name of its successor registered agent is
John G. Earle, Esq.

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 March 3, 1992

MORAN TRANSPORTATION INDUSTRIES, INC.

By *Michael T. Black*
Its President

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At Warwick in said county on this 7th day
of August, 1992, personally appeared me Michael T.
Black, who, being by me first duly sworn, declared that he
is the President of Moran Transportation Industries, Inc.,
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Susan J. Goggin
Notary Public
Susan J. Goggin