

No Fee

Corp. I.D. # 12345

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 10 Jefferson Blvd.  
Warwick, RI 02888

THIRD: The address to which its registered office is to be changed is  
222 Jefferson Blvd., Warwick, RI 02888

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

FIFTH: The name of its successor registered agent is  
David F. Sweeney

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 Feb 17, 1988

MORAN TRANSPORTATION INDUSTRIES, INC.

By David F. Sweeney, Secretary  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF Kent } Sc.

At Warwick in said county on this 17th day  
of February, 1988, personally appeared before me  
David F. Sweeney, who, being by me first duly sworn, declared that he  
is the Secretary of MORAN TRANSPORTATION INDUSTRIES, INC.  
that he signed the foregoing document as Secretary of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Hellen M. Silva  
Notary Public

ENTERED MAY 31 1988