

Filing Fee: \$20.00

Corp. ID # 62745

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

G & S AUTOMOTIVE SERVICE AND MACHINE SHOP, 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
G & S Automotive Service and Machine Shop, Inc.

SECOND: The address of its present registered office is
5 Marlborough St., rear, Newport, R. I. 02840

THIRD: The address to which its registered office is to be changed is
40 William St., Newport, R. I. 02840

FOURTH: The name of its present registered agent is
Ronald J. Lowenstein

FIFTH: The name of its successor registered agent is
Ronald J. Lowenstein

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 Nov. 25, 19 92

G & S AUTOMOTIVE SERVICE AND MACHINE SHOP, INC.

PAID
DEC - 2 1992
SECY OF STATE

By *Kenneth A. Gaisford*
Kenneth A. Gaisford
Its President

cert 9430

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STATE OF MASSACHUSETTS }
COUNTY OF BRISTOL, } SC.

At Fall River in said county on this 25th day
of November, 19 92, personally appeared before me
Kenneth A. Gaisford, who, being by me first duly sworn, declared that he
is the President of G & S Automotive Service and Machine
Shop, Inc. that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Therese A. Getty
THERESE A. GETTY Notary Public
MY COMMISSION EXPIRES: 11-19-93