

Filing Fee: \$20.00

ID Number: 125344



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 AGENT
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 agent and its registered office in the state of Rhode Island:

- The name of the corporation is Wenger Traffic Corporation
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
10 Weybosset Street, Providence RI 02903
- The address of the NEW registered office is:
222 Jefferson Blvd., Suite 200, Warwick, RI 02888
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
- The name of the NEW registered agent is:
National Registered Agents, Inc.
- The appointment of a new registered agent and the new registered office, 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. [*Strike if inapplicable pursuant to Section 7-1.1-51(1).*]

05 JUN 20 PM 1:36
SECRETARY OF STATE

Date: JUNE 14, 2005 **FILED** Wenger Traffic Corporation
Print Corporate Name

FILED
JUN 20 2005
By M 70368
GMB

STATE OF Minnesota
COUNTY OF Stark
By Ken Pizel Its President or Its Vice President

In Watson, on this 14th day of June, 2005, personally appeared before me Ken Pizel who, being by me first duly sworn, declared that he/she is the resident 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.

Leanne J. Mahne
Notary Public

