

Filing Fee: \$20.00

ID Number: 92048



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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
MAY 5 2 11 PM '03

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:

- 1. The name of the corporation is Fastenal Company
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 83 Vermont Avenue, Unit #7, Warwick, RI 02888
3. The address of the NEW registered office is: 222 Jefferson Blvd., Suite 200, Warwick, RI 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Scott Wilson
5. The name of the NEW registered agent is: National Registered Agents, Inc.
6. 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)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 4-28-03

Fastenal Company

Print Corporate Name

By Daniel K. Florness

Its President or Its Vice President

Daniel Florness, Vice President

STATE OF Minnesota
COUNTY OF Winona

In Minnesota, on this 28th day of April, 2003, personally appeared before me Daniel Florness who, being by me first duly sworn, declared that he/she is the Vice President 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.

FILED

MAY 05 2003

BY GMA 317917

Notary Dawn M. May
My Commission Expires DAWN MAY 31, 2005
NOTARY PUBLIC - MINNESOTA
My Commission Expires Jan 31, 2005