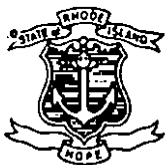


Filing Fee: \$20.00

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

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:
Sal Tocco 83 Vermont Avenue Unit #7, Warwick, RI 02888
3. The address of the NEW registered office is:
Scott Wilson / 83 Vermont Avenue Unit 7, 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:
Sal Tocco
5. The name of the NEW registered agent is:
Scott Wilson
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.

Date: 5-30-02

Fastenal Company
Print Corporate Name

By Daniel L. Flourens
Its President ☐ or Its Vice President ☐

STATE OF Minnesota
COUNTY OF Winona

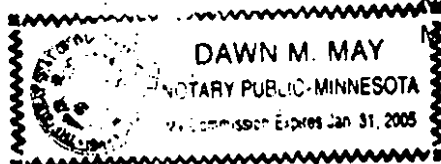
Daniel Flourens Treasurer
Willard D. Oberster President

In Winona, MN, on this 30th day of May, 2002, personally appeared before me Willard D. Oberster who, being by me first duly sworn, declared that he/she is the 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

JUN 17 2002

BY DAWN M. MAY
Form No. 649-1
Revised: 06/01



Dawn M. May
Notary Public
My Commission Expires: 1/31/2005