



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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SECRETARY OF STATE
CORPORATIONS DIV.

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

- The name of the corporation is McKee Bros. Oil Corp.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
266 Dexter Street, Pawtucket, RI 02860
- The address of the NEW registered office is:
c/o Alfred G. Thibodeau, Esq., 55 Pine Street, Providence, RI 02903
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Frederic C. Crowley, 266 Dexter Street, Pawtucket, RI
- The name of the NEW registered agent is:
Alfred G. Thibodeau, Esq., 55 Pine Street, Providence, RI 02903
- The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on effective upon filing.
(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.

Date: November 15, 2000

McKee Bros. Oil Corp.

Print Corporate Name

By

[Signature]
Its President or Its Vice President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 15th day of November, 2000, personally appeared before me James C. McKee 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.

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SECRETARY OF STATE
CORPORATIONS DIV.
NOV 15 11 24 AM '00

Antilia B. Gomez
Notary Public Antilia B. Gomez
My Commission Expires: 10/20/04