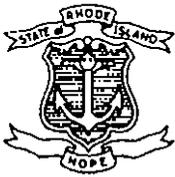


Filing Fee: \$20.00

ID Number: 119248



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

05 FEB 23 AM 9:54  
CORPORATIONS DIVISION

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:  
VNI-TRANSPORTATION LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
224 High St Manville RI 02838
- The NEW address of the resident agent is:  
224 High St Manville RI 02838
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
Scott Vargas
- The name of the NEW resident agent is:  
Emile J Giguere Jr
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 2-23-06

Unitrans Transportation  
Print Name of Limited Liability Company

Signature of Authorized Person

**FILED**  
**FEB 23 2006**  
By KMC  
40166