

Filing Fee: \$20.00

ID Number: 119248



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
OCT 28 11 34 AM '04

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned, authorized by the board of directors of the above-named limited liability company, hereby declare the change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

1. The name of the limited liability company is:

UNI-TRANS TRANSPORTATION LLC

2. The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

128 WEST WRENTHAM ROAD, CUMBERLAND, RI 02864

3. The NEW address of the resident agent is:

224 HIGH STREET, MANVILLE, RI 02838

4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

EMILE G. IGUERE JR.

5. The name of the NEW resident agent is:

SCOTT VARGAS

6. 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: 10/28/04

UNI-TRANS TRANSPORTATION LLC

Print Name of Limited Liability Company

Signature of Authorized Person

OCT 28 2004

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