

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**

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:

1. The name of the limited liability company is:  
UNI-TRANS TRANSPORTATION, L.L.C.
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:  
128 WEST WRENTHAM ROAD, CUMBERLAND, RI 02864
4. The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:  
CHARLES M. VACCA, JR. ESQ.
5. The name of the NEW resident agent is:  
EMILE GIGUERE, JR.
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.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JUN 18 12 34 PM '03

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

Date: JUNE 13, 2003

UNI-TRANS TRANSPORTATION, L.L.C

Print Name of Limited Liability Company

**FILED**

**JUN 18 2003**

By CM 321355

Signature of Authorized Person