

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

ATLANTIC LEASING COMPANY

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of Rhode
Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Atlantic Leasing Company

SECOND: The address of its present registered office is
Route 146, Eddie Dowling Highway, Lincoln, RI

THIRD: The address to which its registered office is to be changed is
540 Reservoir Avenue, Cranston, RI 02920

FOURTH: The name of its present registered agent is
Irving J. Waldman, Esquire

FIFTH: The name of its successor registered agent is no change

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.
not

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated August 7, 1980

ATLANTIC LEASING COMPANY

By F. JUDSON HURD
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 7th day
of August, 1980, personally appeared F. JUDSON
HURD, who, being by me first duly sworn, declared that he
is the President of ATLANTIC LEASING COMPANY
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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William E. Lauer
Notary Public

AUG 8 1980
Jm