

Filing Fee: \$20.00

Corp. I.D. # 88549

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

ARM Transportation, Inc.

RECEIVED
MAR 21 11 00 AM '01
STATE OF RHODE ISLAND

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 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 ARM Transportation, Inc.

SECOND: The address of its present registered office is

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is Richard Miozza, JR.

FIFTH: The name of its successor registered agent is Mark L. Oseff

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

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

Dated February 26, 2001

FILED
MAR 21 2001
By [Signature]

By [Signature] Mark L. Oseff
Its President

STATE OF Rhode Island } Sc.
COUNTY OF Newport

At Newport in said county on this 26th day of February 2001, personally appeared before me Mark L. Oseff, who, being by me first duly sworn, declared that he is the President of ARM Transportation, Inc that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public