

Filing fee: \$10.00

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

Sunshine Oil Company, Inc.

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
, 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 Sunshine Oil Company, Inc.

SECOND: The address of its present registered office is 324 Metacom Ave.
Bristol, R.I.

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

FOURTH: The name of its present registered agent is Louis Abilheira
1052 Main St. Warren, R.I.

FIFTH: The name of its successor registered agent is

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 Sept. 10, 1975

By Anthony Januaria
Its President

STATE OF
COUNTY OF } Sc.

At BRISTOL in said county on this 4th day
of Nov, 1975, personally appeared before me
Anthony Januaria, who, being by me first duly sworn, declared that he
is the President of Sunshine Oil Co. Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

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