

**INSTRUCTIONS FOR FILING
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH**

- NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below and submitting same for filing with the \$20.00 filing fee.**

STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

1. The name of the corporation is: AJAX AUTO PARTS CO.

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

3. The address of the NEW registered office is:

895 Mendon Road, Cumberland, R.I. 02864

(a date not more than 30 days after filing this statement)

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SECRETARY OF STATE
DOMINICAN REPUBLIC
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SECY OF STATE

ve upon the filing of this statement.

JAMES T. HIGGINS, ESO.

Name of Registered Agent

Signature of Registered Agent