

Filing fee: \$5.00

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

Merit Oil of Warwick 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 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 Merit Oil of Warwick Inc.

SECOND: The address of its present registered office is
111 Westminister Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is
111 Westminister Street, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Joseph E. Adelson

FIFTH: The name of its successor registered agent is
C T CORPORATION SYSTEM

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 April 9, 1970

Merit Oil of Warwick Inc.

By

Its Vice President

STATE OF PENNSYLVANIA }
COUNTY OF PHILADELPHIA } So.

At Philadelphia in said county on this 9 day
of April 9, 1970, personally appeared before me *Morton*
Said, who, being by me first duly sworn, declared that he
is the *Vice* president of Merit Oil of Warwick Inc.
that he signed the foregoing document as *Vice president* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

JOHN C. MANTON

Notary Public, Philadelphia, Pennsylvania Co.
My Commission Expires December 3, 1973

MAY 8 - 1970