



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is REBUILDERS AUTOMOTIVE SUPPLY Co., INC
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 145 PHENIX AVE CRANSTON, RI 02920
3. The address of the NEW registered office is: 170 WESTMINSTER ST SUITE 201 PROVIDENCE, RI 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: R. RAYMOND GRECO
5. The name of the NEW registered agent is: MOSES & AFENSO, LTD
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 11/1/01
REBUILDERS AUTOMOTIVE SUPPLY Co., INC
Print Corporate Name
By William H. Grady
Its President [checked] or Its Vice President []

STATE OF Rhode Island
COUNTY OF Kent

In Coventry, RI, on this 20 day of December, 2001, personally appeared before me William H. Grady who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED
JAN 07 2002
RECEIVED
SECRETARY OF STATE

Kaura M. Caronite
Notary Public
My Commission Expires: 3/23/05