

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

REBUILDERS AUTOMOTIVE SUPPLY CO., 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 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 REBUILDERS AUTOMOTIVE SUPPLY CO., INC.

SECOND: The address of its present registered office is 222 Jefferson Boulevard, Warwick, Rhode Island 02888

THIRD: The address to which its registered office is to be changed is 145 Phenix Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is John Mills, Esquire

FIFTH: The name of its successor registered agent is R. Raymond Greco, Esquire

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 March 15, 1995

REBUILDERS AUTOMOTIVE SUPPLY CO., INC.

MAR 16 1995

By [Signature] Its President

RECEIVED SECRETARY OF STATE MAR 15 1995

FILE # 35738717

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE }

At Cranston in said county on this 15th day of March, 1995, personally appeared before me Theodore W. Eckstein, who, being by me first duly sworn, declared that he is the President of REBUILDERS AUTOMOTIVE SUPPLY CO., 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 Commission Expires 6/11/95