

No Fee

Corp I.D. # 18257

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

REBUILDERS AUTOMOTIVE SUPPLY &
CONSTRUCTION EQUIPMENT 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
(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 REBUILDERS AUTOMOTIVE SUPPLY &
CONSTRUCTION EQUIPMENT CO., INC.

SECOND: The address of its present registered office is 133 Wethersfield Dr.,
Warwick, R. I. 02886.

THIRD: The address to which its registered office is to be changed is Campanella &
Mills, 222 Jefferson Blvd., Warwick, R. I. 02888.

FOURTH: The name of its present registered agent is Jon A. Mills, Esq.

FIFTH: The name of its successor registered agent is the same.

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 September 17, 1987

REBUILDERS AUTOMOTIVE SUPPLY &
CONSTRUCTION EQUIPMENT CO., INC.

By *[Signature]*

Its President

STATE OF RHODE ISLAND }
COUNTY OF Kent } SC.

At *Warwick* in said county on this 17 day
of September, 1987, personally appeared before me Theodore W.
Eckstein, who, being by me first duly sworn, declared that he
is the President of REBUILDERS AUTOMOTIVE SUPPLY &
CONSTRUCTION EQUIPMENT 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

DEC 30 1987

DBN