

Filing fee: \$5.00

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

*DUNN AUTO BODY*

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 *R.I.*,  
, 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

*DUNN AUTO BODY INC. DBA STANDARD AUTOBODY INC.*

SECOND: The address of its present registered office is

*172 PLEASANT ST. PAWTUCKET*

THIRD: The address to which its registered office is to be changed is

*SAME*

FOURTH: The name of its present registered agent is *JAMES RADIN*

FIFTH: The name of its successor registered agent is

*RUSSELL P. FERRARA*

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 *3-1*, 19*77*

By *Thomas J. Dunn*  
Its President

STATE OF

COUNTY OF

} SC.

At *Pawtucket* in said county on this *5* day  
of *March*, 19 *77*/personally appeared before me  
*Thomas P. Dunn*, who, being by me first duly sworn, declared that he  
is the *Treasurer* of *Dunn Auto Body, Inc.*  
that he signed the foregoing document as *Treasurer* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*MAR 12 1977*

*Louis J. Perez*  
Notary Public