

Filing fee: \$5.00

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

DUNN AUTO BODY, INCORPORATED

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

Dunn Auto Body, Incorporated

SECOND: The address of its present registered office is

172 Pleasant Street, Pawtucket, Rhode Island

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

415 Hospital Trust Building, Providence, R. I.

FOURTH: The name of its present registered agent is

Russell P. Ferraro

FIFTH: The name of its successor registered agent is

Charles J. McGovern

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 *Jun 23*, 1971

DUNN AUTO BODY, INCORPORATED

By *Jerome A. Dunn*

Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this *23rd* day
of *June*, 1971, personally appeared before me
Jerome A. Dunn, who, being by me first duly sworn, declared that he
is the President of Dunn Auto Body, Incorporated
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUN 26 1971

John H. Coffey
Notary Public