

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

VALLEY TRANSPORTATION CORP.

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

VALLEY TRANSPORTATION CORP.

SECOND: The address of its present registered office is

52 Hamlet Avenue, Woonsocket, Rhode Island 02895

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

One Cumberland Plaza, Suite 2A, Woonsocket, RI 02895-3327

FOURTH: The name of its present registered agent is

Scott K. Keefer

FIFTH: The name of its successor registered agent is

Scott K. Keefer

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 5, 1996

VALLEY TRANSPORTATION CORP.

By

Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Woonsocket in said county on this 5th day  
of March, 1996, personally appeared before me William R.  
Legare, who, being by me first duly sworn, declared that he  
is the President of VALLEY TRANSPORTATION CORP.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

FILED

APR 11 1996

By

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