

Filing fee: \$10.00

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

TARBOX MOTORS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.7-12 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 TARBOX MOTORS, INC.

SECOND: The address of its present registered office is

5 College Park Court, Warwick, RI 02886

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

200 Centerville Road, Warwick, RI 02886

FOURTH: The name of its present registered agent is

Neal R. Haber, Esq.

FIFTH: The name of its successor registered agent is

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

August 1, 1989

TARBOX MOTORS, INC.

By Nicholas Tarbox, Jr.
Its President

STATE OF Rhode Island

COUNTY OF Kent

} Sc.

At Warwick in said county on this 1st day
of August, 1989, personally appeared before me
Nicholas Tarbox, Jr., who, being by me first duly sworn, declared that he
is the President of TARBOX MOTORS, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Ann M. Hauer
Notary Public

RECEIVED
SECRETARY OF STATE
CORRESPONDENCE

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