

No Fee

Corp. I.D. # 19666

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

C. PLACE TRUCKING, 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 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 C. PLACE TRUCKING, INC.

SECOND: The address of its present registered office is 215 Broadway, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 824 Hospital Trust Bldg., P.O. Box 513, Providence, Rhode Island 02901

FOURTH: The name of its present registered agent is Michael E. Civittolo

FIFTH: The name of its successor registered agent is Michael E. Civittolo

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 Jan 9, 1988

By [Signature] Its President

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Jan 9, 1988 in said county on this 9 day of Jan, 1988, personally appeared before me [Signature], who, being by me first duly sworn, declared that he is the [Signature] of [Signature] that he signed the foregoing document as [Signature] of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

JAN 20 1988 DJB