

Filing fee: \$10.00

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

Paul Arpin Van Lines, 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
(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 Paul Arpin Van Lines, Inc.

SECOND: The address of its present registered office is 150 Manton Avenue,
Providence, Rhode Island 02909

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

FOURTH: The name of its present registered agent is Milton J. Arpin

FIFTH: The name of its successor registered agent is Paul G. Arpin

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 February 27, 1981

Paul Arpin Van Lines, Inc.
By *Paul Arpin*
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At 150 Manton Ave., Providence, RI in said county on this 27th day
of February, 1981, personally appeared before me
Paul Arpin, who, being by me first duly sworn, declared that he
is the President of Paul Arpin Van Lines, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert Caldwell
Notary Public
Commission Expires June 30, 1981

94A14-100081

MAR 5 1981
Jim