

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF  
Taylor Oil Northeast, Inc.**

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the Commonwealth of Massachusetts, 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 Taylor Oil Northeast, Inc.

SECOND: The address of its present registered office is: 30 Kennedy Plaza, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is: One Old Stone Square, Providence, RI 02903 .

FOURTH: The name of its present registered agent is: Jayne M. Donegan, Esq.

FIFTH: The name of its successor registered agent is: Jayne M. Donegan, Esq. NO CHANGE

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 16, 1996

TAYLOR OIL NORTHEAST, INC.

By: [Signature]  
His Vice President

STATE OF RHODE ISLAND)  
COUNTY OF PROVIDENCE) SS.

At Providence in said county on this 16 of February, 1996, personally appeared before me Richard Workman., who, being by me first duly sworn, declared that he is the Vice President of Taylor Oil Northeast, Inc., that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(NOTARY PUBLIC)  
My Commission Expires January 9, 1997

**Notary Public**

Form 9

#500650.31 v1 - SHAYSMR

PAID

FEB 22 1996

STATE OF TEXAS