

Filing fee: \$10.00

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

*HOLIDAY AUTO 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 *HOLIDAY AUTO INC*

SECOND: The address of its present registered office is *1295 HIGH ST*  
*CENTRAL FALLS, RHODE ISLAND 02863*

THIRD: The address to which its registered office is to be changed is *1295 HIGH ST*  
*CENTRAL FALLS, RHODE ISLAND 02863*

FOURTH: The name of its present registered agent is *ALBINO GABRIELE*

FIFTH: The name of its successor registered agent is *JOHN ROBERTSON*

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 *4/26*, 19*75*

By *John Robertson*  
Its President

STATE OF *RHODE ISLAND* SC.  
COUNTY OF *PROVIDENCE*

At *CENTRAL FALLS* in said county on this *26<sup>TH</sup>* day  
of *APRIL*, 19*75*, personally appeared before me  
*JOHN ROBERTSON*, who, being by me first duly sworn, declared that he  
is the *PRESIDENT* of *HOLIDAY AUTO INC.*  
that he signed the foregoing document as *SAID PRESIDENT* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Anthony V. Agnew*  
Notary Public

*MA*  
MAY 28 1975