

1358

*ru-n*  
Filing fee \$10.00

*file*

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

ARPIN-WORLD FORWARDING CORP.

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 ARPIN-WORLD FORWARDING CORP.

SECOND: The address of its present registered office is 1 ALEPPO ST., PROV., RI

THIRD: The address to which its registered office is to be changed is  
JAMES P. MURPHY HIGHWAY, WEST WARWICK INDUSTRIAL PARK, W. WARWICK, RI

FOURTH: The name of its present registered agent is  
UNCERTAIN

FIFTH: The name of its successor registered agent is  
MICHAEL F. KILLORAN

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 OCTOBER 10, 1985

ARPIN-WORLD FORWARDING CORP.  
By *[Signature]*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF KENT } Sc.

At WEST WARWICK, RI in said county on this TENTH day  
of OCTOBER, 1985, personally appeared before me  
PAUL ARPIN, who, being by me first duly sworn, declared that he  
is the PRESIDENT of ARPIN-WORLD FORWARDING CORP.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

NOV 26 1985

(NOTARIAL SEAL)

*Rosemary Huelis Dunn*  
Notary Public