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

INTERNATIONAL SPORTS CAR CO., 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 INTERNATIONAL SPORTS CAR CO., INC.

SECOND: The address of its present registered office is 265 Atwells Avenue, Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is Suite 102, 1246 Chalkstone Avenue, Providence, R.I. 02908

FOURTH: The name of its present registered agent is RICHARD C. TALLO, ESQUIRE

FIFTH: The name of its successor registered agent is n/a

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 3/1, 1986

INTERNATIONAL SPORTS CAR CO., INC.

By Antonio Petrone

Its President

STATE OF RHODE ISLAND } Sc. COUNTY OF PROVIDENCE

At in said county on this 1st day of March, 1986, personally appeared before me Antonio Petrone, who, being by me first duly sworn, declared that he is the president of International Sports Car Co. Inc. that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 20 1986

Michael J. Lopez Notary Public