

Filing fee: \$10.00

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

TOWNE MOTOR SALES, 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 TOWNE MOTOR SALES, INC.

SECOND: The address of its present registered office is 2477 East Main Road,  
Portsmouth, Rhode Island 02871

THIRD: The address to which its registered office is to be changed is  
1120 Aquidneck Avenue, Middletown, Rhode Island 02840

FOURTH: The name of its present registered agent is  
N. Jameson Chace, Esq.

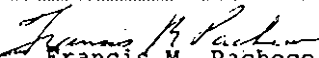
FIFTH: The name of its successor registered agent is  
Robert M. Silva, Esq.

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~~ the shareholders of the corporation.

Dated November 9, 1977

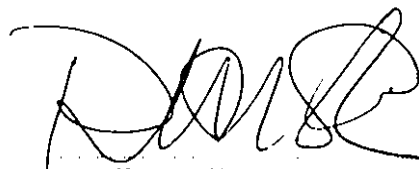
TOWNE MOTOR SALES, INC.

By   
Francis M. Pacheco  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF NEWPORT } Sc.

At Middletown in said county on this 9th day  
of November, 1977, personally appeared before me  
FRANCIS M. PACHECO, who, being by me first duly sworn, declared that he  
is the President of TOWNE MOTOR SALES, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

  
Notary Public

NOV 14 1977  
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