

Filing fee: \$5.00

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

Tap Auto Service, 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 Tap Auto Service, Inc.

SECOND: The address of its present registered office is  
1 Social St., Woonsocket, R.I.

THIRD: The address to which its registered office is to be changed is  
1 Grand Ave., Cumberland, R.I. 02864

FOURTH: The name of its present registered agent is  
Jean Paul Soucy

FIFTH: The name of its successor registered agent is

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 4-13-1981

Tap Auto Service, Inc.

By *Alfred J. St. Jean*

Its President

STATE OF *R.I.*  
COUNTY OF *Providence* } Sc.

At *Cumberland* in said county on this *23rd* day  
of *April*, 1981, personally appeared before me *Alfred*  
*St. Jean*, who, being by me first duly sworn, declared that he  
is the *President* of *Tap Auto Service, Inc.*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Alfred J. St. Jean*  
Notary Public

MY COMMISSION EXPIRES JUNE 30, 1981

APR 27 1981