

Filing Fee: \$20.00

ID Number: 59762



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH.
BY THE CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
MAY 31 11 28 AM 2001

Pursuant to the provisions of Section 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1 The name of the corporation is: MJ TRANSPORTATION COMPANY, INC.
2 The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 946 Centerville Road, Warwick, RI 02886
3 The address of the NEW registered office is: same
4 The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Sandra A. Ianni
5 The name of the NEW registered agent is: Michael A. St. Pierre
6 The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on (a date not more than 30 days after filing this statement)
7 The change was authorized by resolution duly adopted by its board of directors.

MJ TRANSPORTATION COMPANY, INC.

(Name of Corporation)

By [Signature]
Its President [checked] or Its Vice President [ ]

FILED
JUN 12 2001
By [Signature]

STATE OF
COUNTY OF

In New Shoreham, on this 30th day of May, 19 2001, personally appeared before me John R. Leone, who, being by me first duly sworn, declared that he is the President of said corporation and that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public
My Commission Expires: 9/28/2003