Filing Fee: $20.00

ID Number: 39304

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 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 agent and its registered office in the state of Rhode Island:

1. The name of the corporation is _Pats Power Equipment, 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:
   11 010 Phenix Avenue Cranston, RI 02921

3. The address of the NEW registered office is:
   Po Box 1619   5679 Post Rd Charlestown 02813

4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
   Dennis R Gannon   Attorney at Law

5. The name of the NEW registered agent is:
   Jan Diasick   Applied Business Concepts

6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on _11/15/04_
   (a date not prior to, nor more than 30 days after, filing this statement)

7. The change was authorized by resolution duly adopted by its board of directors.

Date: _11/15/04_

Pats Power Equipment, Inc.
Print Corporate Name

By _Pat Lyon_
Its President ☑ or Its Vice President ☐

STATE OF _Rhode Island_
COUNTY OF _Washington_

In _Charlestown_, on this _29_ day of _November_, _2004_, personally appeared before me _Patrick Lyons_ who, being by me first duly sworn, declared that he/she is the _President_ of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED

DEC 01 2004

By M 51551

Form No. 640
Revised: 06/01

Notary Public
My Commission Expires: _ELIZABETH M. REZENDES_
NOTARY PUBLIC
MY COMMISSION EXPIRES 2/23/05