

Filing Fee: \$20.00

ID Number: 104569



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, 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 office or its registered agent, or both, in the state of Rhode Island:

1. The name of the corporation is GEP Leasing, Inc. Trans Lease, 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:
10 WEYBOSSET STREET PROVIDENCE, RI 02903
3. The address of the NEW registered office is:
222 Jefferson Blvd., Suite 200, Warwick, Rhode Island 02888
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
CT Corporation System
5. The name of the NEW registered agent is:
National Registered Agents, Inc.
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 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: 1/7/02

GEP Leasing, Inc.
Print Corporate Name

By James D. Mathisen

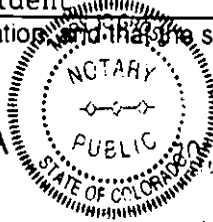
Its President ☐ or Its Vice President ☒

James D. Mathisen, V. P.

STATE OF Colorado
COUNTY OF Adams

In Commerce City, on this 7th day of January, 2002, personally appeared before me James D. Mathisen who, being by me first duly sworn, declared that he/she is the Vice 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
FEB 05 2002



James D. Mathisen
Notary Public

My Commission Expires: _____

MY COMMISSION EXPIRES:
September 21, 2004

Form No. 100
Revised: 01/99

MY COMMISSION EXPIRES:
September 21, 2004

INSTRUCTIONS FOR FILING