

Filing Fee: \$20.00

ID Number: 131171



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

LIMITED LIABILITY COMPANY

STATEMENT OF CHANGE OF RESIDENT AGENT

Pursuant to the provisions of Section 7-16-11 of the General Laws, 1956, as amended, the undersigned authorizes a change of its resident agent and the address of its resident agent in the state of Rhode Island as follows:

- The name of the limited liability company is:
VALLEY VIEW TRUCK AND EQUIPMENT, LLC
- The address of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
1155 Atwood Avenue, Johnston, RI 02919
- The NEW address of the resident agent is:
95 Chestnut Street, Providence, RI 02903
- The name of the resident agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:
Steven F. Pagliarini
- The name of the NEW resident agent is:
Norman Jay Bolotow, Esq.
- The appointment of a new resident agent and the change of address of the resident agent, as the case may be, shall become effective upon the filing of this statement.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: March 4, 2004

VALLEY VIEW TRUCK AND EQUIPMENT, LLC

Print Name of Limited Liability Company

FILED

MAR 12 2004

By M. Bolotow

GM

Signature of Authorized Person
Manager