

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

STERRY STREET AUTO SALES, 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 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 STERRY STREET AUTO SALES, INC.

SECOND: The address of its present registered office is 286 Mineral Spring Ave., Pawtucket, RI 02860

THIRD: The address to which its registered office is to be changed is 103 Cottage Street, Pawtucket, RI 02860

FOURTH: The name of its present registered agent is John Martins

FIFTH: The name of its successor registered agent is John F. Neary, Esquire

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 February 21, 1995

FILED

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By 60430-4547

STERRY STREET AUTO SALES, INC.

By John Martins PRES. JOHN MARTINS Its President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Pawtucket in said county on this 21st day of February, 1995, personally appeared before me John Martins, who, being by me first duly sworn, declared that he is the President of Sterry Street Auto Sales, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature