

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

VITO'S EXPRESS, 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  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
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  
**VITO'S EXPRESS, INC.**

SECOND: The address of its present registered office is  
100 Armistice Boulevard, Pawtucket, Rhode Island 02860

**THIRD:** The address to which its registered office is to be changed is  
50 Maria Avenue, Johnston, Rhode Island

FOURTH: The name of its present registered agent is  
Robert J. Paci, Esquire

**FIFTH:** The name of its successor registered agent is  
Joseph L. Ambrosino

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 March 7, 1983

VITO'S EXPRESS, INC.

By James C. McFarland  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence, in said county on this 19th day of March, 1983, personally appeared before me Anna Ambrosino, who, being by me first duly sworn, declared that she is the President of VITO'S EXPRESS, INC. that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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