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M&Fcc 20.00

Corp. ID #

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 ~~RI~~
, 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 SMITHCO OIL SERVICE, INC.

SECOND: The address of its present registered office is ~~222 WASHINGTON ST~~
CURTIS CORNER RD
WAKEFIELD, RI, 02879

THIRD: The address to which its registered office is to be changed is 273 WEATHERVINE
RD. WAKEFIELD, RI, 02879

FOURTH: The name of its present registered agent is ~~SMITHCO OIL SERVICE, INC.~~
Stephen J Smith

FIFTH: The name of its successor registered agent is SAME

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 April 23, 19 91

RECEIVED
SECRETARY OF STATE
MAY 2 9 39 AM '91

By [Signature]
Its President

STATE OF Rhode Island
COUNTY OF Washington } Sc.

At South Kingstown in said county on this 23rd day
of April, 1991, personally appeared before me
Stephen Smith, who, being by me first duly sworn, declared that he
is the President of Smithco Oil Service, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public
Rec'd & Filed MAY 09 1991

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