

Filing fee: \$20.00

Corp. I.D.# _____

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

SMITHCO OIL SERVICE 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
.....SMITHCO OIL SERVICE INC.....

Second: The address of its present registered office is
.....272 Weathervane Road, Wakefield, RI 02879.....

Third: The address to which its registered office is to be changed is133 Old Tower Hill Road, Wakefield, RI 02879.....

Fourth: The name of its present registered agent is
.....STEPHEN D. SMITH.....

Fifth: The name of its successor registered agent is
.....MARTHA DAY.....

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: 3-24-00..

PAID
APR 13 2000
SECY OF STATE

SMITHCO OIL SERVICE INC.
By: *[Signature]*
Stephen D. Smith
Its... President

APR 13 2000
11:00 AM
STATE OF RHODE ISLAND
SECRETARY OF STATE

Notary acknowledgment
on reverse

State of Rhode Island

County of Washington SC.

At South Kingstown..... in said county on this 27th day of March....., 192000, personally appeared before me Stephen D. Smith....., who, being by me first duly sworn, declared that he/she is the President..... of SMITHCO QLL SERVICE INC....., that he/she signed the foregoing document as President..... of the corporation, and that the statements therein contained are true.

Melissa P. Ayliffe
.....
Notary Public

MELISSA P. AYLIFFE
NOTARY PUBLIC, State of Rhode Island
Commission Expires 4/17/01

(NOTARIAL SEAL)