

Filing fee: \$10.00

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

Hope Service Station, 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
Hope Service Station, Inc.

SECOND: The address of its present registered office is
One Hope Avenue, Hope, Rhode Island

THIRD: The address to which its registered office is to be changed is
Same

FOURTH: The name of its present registered agent is
James F. Murphy

FIFTH: The name of its successor registered agent is
Samuel Brown

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 4, 1974

Hope Service Station, Inc.

By Samuel Brown
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Scituate in said county on this 4th day
of February, 1974, personally appeared before me
Samuel Brown, who, being by me first duly sworn, declared that he
is the President of Hope Service Station, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Paul A. [Signature]
Notary Public

