

Filing Fee: \$20.00

88774
Corp. I.D. #

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

LIFT RITE LIFT TRUCKS, INC. 71 R. ANAWAN ST. Rehoboth, MA 01769

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1-107 of the General Laws, 1956, as
(insert "7-1-12" if a domestic corporation, or "7-1-107" 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 LIFT RITE LIFT TRUCKS, INC.

SECOND: The address of its present registered office is 1001 RESERVOIR AVE.,
CRANSTON, R.I. 02910

THIRD: The address to which its registered office is to be changed is 15 RUTH ST.
PAWTUCKET R.I., 02861

FOURTH: The name of its present registered agent is Ralph SACCO

FIFTH: The name of its successor registered agent is DANIEL DELFINO

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 6-18 1997

PAID
JUL 04 1997
NO 157164
SECY OF STATE

By Daniel R. Delfino
Its President

STATE OF MASS

COUNTY OF BRISTOL } Sc.

At SOMERSET, MASS in said county on this 18th day
of JUNE, 1997, personally appeared before me
DANIEL R. DELFINO, who, being by me first duly sworn, declared that he
is the PRESIDENT of LIFT RITE LIFT TRUCKS, INC
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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William Tushin
Notary Public

MY COMMISSION EXPIRES
MARCH 8, 1998 (1998)