

Filing Fee: \$20.00

Corp. I.D. # 44478

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

B & B Trucking Corporation

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 B + B Trucking Corporation

SECOND: The address of its present registered office is  
670 Willett Avenue East Providence, RI 02915

THIRD: The address to which its registered office is to be changed is  
670 Willett Avenue East Providence, RI 02915

FOURTH: The name of its present registered agent is  
William J. Conley, Jr.

FIFTH: The name of its successor registered agent is DEBORA M D'ALESSANDRO

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 Feb 28, 19 99

PAID  
MAR 22 1999  
SECY OF STATE

B & B Trucking Corporation  
By William Colello  
William Colello  
Its Vice President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At East Providence in said county on this 28<sup>th</sup> day  
of February, 1999, personally appeared before me  
William Colello, who, being by me first duly sworn, declared that he  
is the Vice President of B & B Trucking Corporation  
that he signed the foregoing document as Vice President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)  
Notary Public  
My Commission Expires 5/6/02

Deborah M D'Alessandro  
Notary Public  
My Commission Expires 5/6/02