

Filing fee: \$10.00

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

CARPARTS, 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 CARPARTS, INC.

SECOND: The address of its present registered office is 403 SOUTH MAIN STREET,
PROVIDENCE, RHODE ISLAND

THIRD: The address to which its registered office is to be changed is
6860 POST ROAD, NORTH KINGSTOWN, RHODE ISLAND

FOURTH: The name of its present registered agent is
THOMAS NEEDHAM

FIFTH: The name of its successor registered agent is
FRANCIS CHOINIERE

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 January 1, 1977

CARPARTS, INC.

By

Its President

STATE OF Rhode Island }
COUNTY OF Washington } SC.

At North Kingstown in said county on this 23rd day
of January, 1977, personally appeared before me

Francis Choiniere, who, being by me first duly sworn, declared that he
is the President of Carparts, Inc.

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

M. J. White
Notary Public, State of R.I.
My Commission Expires June 30, 1981

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