

Filing Fee: \$20.00

Corp. I.D. # 0051876

31876

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

PROV. AUTO. ENG. CO., 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 RI,
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 PROV. AUTO. ENG. CO., INC.

SECOND: The address of its present registered office is 995 Park Ave., Cranston
RI 02906

THIRD: The address to which its registered office is to be changed is
773 Broad Street, Providence, RI 02907

FOURTH: The name of its present registered agent is

John E. Martinelli, Esq.

FIFTH: The name of its successor registered agent is
Roger M. Perletier

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 March 1, 1996

Prov. Auto. Eng. Co., Inc.

By Roger M. Perletier
Its President

MAR 11 1996
KID 150497
SECY OF STATE

STATE OF Rhode Island

COUNTY OF Providence

} So.

At Providence in said county on this 1st day
of March, 1996, personally appeared before me Roger M.
Perletier, who, being by me first duly sworn, declared that he
is the President of Prov. Auto. Eng. Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

John E. Martinelli
Notary Public