

Filing Fee: \$20.00

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

- 1. The name of the corporation is: Bigelow Autobody Inc.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Dennis J. Bigelow - 480 Valley St. Providence R.I.
3. The address of the NEW registered office is: Dennis J. Bigelow 11 Clemenceau St. East Prov. R.I. 02914
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Dennis J. Bigelow
5. The name of the NEW registered agent is: Dennis J. Bigelow
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be, shall become effective upon the filing of this statement, or on (a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Bigelow Autobody Inc.
(Name of Corporation)
By Dennis J. Bigelow
Its President [X] or Its Vice President []

PAID
JAN 23 1998
KID
215323

STATE OF RI
COUNTY OF Providence

In EAST Providence, on this 20 day of Oct, 1998, personally appeared before me Dennis J. Bigelow who, being by me first duly sworn, declared that he/she is the President of said corporation and that he/she signed the foregoing document as of the corporation, and that the statements therein contained are true.

Notary Public
My Commission Expires: 12-9-2001