

Filing fee: \$10.00

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

MARWELL TRUCKING, 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 MARWELL TRUCKING, INC.

SECOND: The address of its present registered office is
86 Weybosset Street, Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
1168 Newport Avenue, Pawtucket, RI 02861

FOURTH: The name of its present registered agent is
Daniel V. McKinnon, Esquire

FIFTH: The name of its successor registered agent is
Daniel V. McKinnon, Esquire

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 , 19

MARWELL TRUCKING, INC.

By

Its

President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At N. Providence in said county on this 24th day
of March, 1975, personally appeared before me
Joseph Maxwell, Jr., who, being by me first duly sworn, declared that he
is the resident of Marwell Trucking, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

APR 2 1975