



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

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 Advanced Auto Body, 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: Advanced Auto Body, Inc. 116 Kersey Road, Peacedale, RI 02883
3. The address of the NEW registered office is: Advanced Auto Body, Inc. 116 Kersey Road, Peacedale, RI 02883
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Paul Plourde, Esq. One Citizens Plaza, Suite 830, Providence, RI 02903
5. The name of the NEW registered agent is: Michael Pucino, 116 Kersey Road, Peacedale, RI 02883
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 March 1, 2001 (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: February 21, 2001

Advanced Auto Body, Inc.

Print Corporate Name

By [Signature]

Its President [X] or Its Vice President []

STATE OF Rhode Island
COUNTY OF Washington

In Wakefield, on this 23rd day of February, 2001, personally appeared before me [Signature] who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED
FEB 27 2001

[Signature]
Notary Public
My Commission Expires: 9-16-01

By [Signature]
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