

\$20.00 filing fee

No Fee

Corp. ID. # 0035184

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

AL MONTECALVO'S AUTO CLINIC, 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 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 Al Montecalvo's Auto Clinic, Inc.

SECOND: The address of its present registered office is 116 Waterman St. Providence, RI 02906.

THIRD: The address to which its registered office is to be changed is 650 Hartford Pike, No. Scituate, RI 02857

FOURTH: The name of its present registered agent is Edward J. Marcaccio

FIFTH: The name of its successor registered agent is Rosalie Montecalvo

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/stockholders.

Dated January 14, 19 91

AL MONTECALVO'S AUTO CLINIC, INC.

By [Signature] Its President

Its President

STATE OF Rhode Island } COUNTY OF Providence

SC. FEB 28 1991 55090

At [Signature] in said county on this 6th day of Feb, 19 91, personally appeared before me Alexander D. Montecalvo, who, being by me first duly sworn, declared that he is the President of Al Montecalvo's Auto Clinic, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

RECEIVED
SECRETARY OF STATE
CORRECTION DIVISION

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