

Fee is \$20.00

Corp. I.D. # 32185

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

OF Starr Rental Corp.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 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 Starr Rental Corp.

SECOND: The address of its present registered office is 235 Shun Pike, P. O. Box 7167, Johnston, R. I. 02919

THIRD: The address to which its registered office is to be changed is 212 Shun Pike, Johnston, R. I. 02919

MAILING ADDRESS: P. O. Box 19167, Johnston, R. I. 02919

FOURTH: The name of its present registered agent is Nicholas Castelli

FIFTH: The name of its successor registered agent is Nicholas Castelli

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 February 2, 1991

RECEIVED SECRETARY OF STATE FEB 20 11 57 AM 1991

SIARR RENTAL CORP.

By Joanna Castelli, Its Vice President

STATE OF RI COUNTY OF Providence Sc.

At Johnston in said county on this 26 day of Feb, 1991, personally appeared before me Joanna Castelli, who, being by me first duly sworn, declared that he is the Vice Pres of Starr Rental Corp that he signed the foregoing document as Vice Pres of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature