

FILING FEE \$20.00

Corp. I.D. # 9785

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

Terry's Tire & Auto Service, 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  
Terry's Tire & Auto Service, Inc.

SECOND: The address of its present registered office is Thomas J. Kane  
194 Main Street, Woonsocket, RI 02895

THIRD: The address to which its registered office is to be changed is Mark L. Smith  
176 Eddie Dowling Highway, N. Smithfield, RI 02896

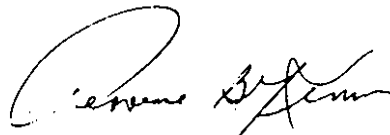
FOURTH: The name of its present registered agent is Thomas J. Kane

FIFTH: The name of its successor registered agent is Attorney Mark L. Smith

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 November 10<sup>th</sup>, 1993

  
By Terrence B. McKenna

Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At N. Smithfield in said county on this 10<sup>th</sup> day  
of November, 1993, personally appeared before me  
Terrence McKenna, who, being by me first duly sworn, declared that he  
is the President of Terry's Tire & Auto Service, Inc.,  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) FILED

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FORM 8

By 109777

  
Notary Public