

Filing Fee: \$20.00

ID Number: 32786



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

Jan 11 12 36 PM '99

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: A.J. TRANSPORTATION 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: 333 Victory Hwy, North Smithfield, R.I. 02896
3. The address of the NEW registered office is: -SAME-
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: ALBERT A. JOLICOEUR
5. The name of the NEW registered agent is: PAUL J. JOLICOEUR
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 JANUARY 29, 1999 (a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

JAN 11 1999
KID 215323

A.J. TRANSPORTATION INC.
(Name of Corporation)
By Albert A. Jolicoeur
Its President [X] or Its Vice President []

STATE OF Rhode Island
COUNTY OF Providence

In North Smithfield on this 8th day of JANUARY, 1999, personally appeared before me ALBERT A. JOLICOEUR who, being by me first duly sworn, declared that he/she is the OWNER PRESIDENT of said corporation and that he/she signed the foregoing document as of the corporation, and that the statements therein contained are true.

Michele A. Jolicoeur
Notary Public
My Commission Expires: 8/4/2000