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S/C

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

NORTHEAST BUS CO., 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
, 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 Northeast Bus Co., Inc.

SECOND: The address of its present registered office is 1545 Smith
Street, North Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is 85 East
Avenue, North Providence, Rhode Island

FOURTH: The name of its present registered agent is John A. Varone, Esq.

FIFTH: The name of its successor registered agent is Joseph Marwell, Jr.

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 March 30, 19 89

NORTHEAST BUS CO., INC.
By *Joseph Marwell Jr*
JOSEPH MARWELL, JR.
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At North Providence in said county on this 30th day
of March, 1989, personally appeared before me Joseph
Marwell, Jr., who, being by me first duly sworn, declared that he
is the President of Northeast Bus Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Gail P. Sweet
Notary Public

RECEIVED
SECRETARY OF STATE
COMMERCIAL BUREAU

Mar 31 11 53 AM '69