

Filing Fee: \$20.00

ID Number: 100186



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
AUG 28 2 40 PM '00

BUSINESS CORPORATION

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:

- The name of the corporation is Fearing Trucking, Inc.
- The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
117 Pocasset Avenue, Providence, RI
- The address of the NEW registered office is:
24 Angell Avenue, Johnston, RI 02919
- The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Raymond Fearing
- The name of the NEW registered agent is:
Raymond Fearing
- 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 8/1/00
(a date not prior to, nor more than 30 days after, filing this statement)
- The change was authorized by resolution duly adopted by its board of directors.

Date: 8/21/00

PAID

AUG 28 2000

Fearing Trucking Co.

Print Corporate Name

By Raymond Fearing

Its President or Its Vice President

STATE OF RI
COUNTY OF Providence

SECY OF STATE

In Providence, on this 21st day of Aug., 2000, personally appeared before me Raymond Fearing who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]

Notary Public

My Commission Expires:

My Commission Expires
November 1, 2000