

Filing Fee: \$20.00

Corp. I.D. #

58785
05-0452314

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

A & A Auto Sales, 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

A & A Auto Sales, Inc.

SECOND: The address of its present registered office is

37 Sockanosset Crossroad, Cranston, Rhode Island, 02920

THIRD: The address to which its registered office is to be changed is

1615 Pontiac Avenue, Cranston, Rhode Island, 02920

FOURTH: The name of its present registered agent is

Kenneth A. Colaluca, Esquire

FIFTH: The name of its successor registered agent is

Kenneth A. Colaluca, Esquire

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

9/21, 1994

A & A Auto Sales, Inc.

By

FRANK A. FRARACCIO, President
Its President

STATE OF Rhode Island } SC.
COUNTY OF Providence }

At JOHNSON in said county on this 21st day
of SEPTEMBER, 1994, personally appeared before me
FRANK A. FRARACCIO, who, being by me first duly sworn, declared that he
is the President of A & A Auto Sales, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

OCT 1 - 1994

(NOTARIAL SEAL)

FRANK S. JACKSON
127493

FRANK S. JACKSON, Notary Public
6/2/95

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OCT 13 12 18 PM '94