

Filing fee: \$10.00

18486

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

LEEWAY, 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 LEEWAY, INC.

SECOND: The address of its present registered office is 250 Eddie Dowling Highway  
North Smithfield, RI 02895

THIRD: The address to which its registered office is to be changed is 501 Great Road  
North Smithfield, RI 02895

FOURTH: The name of its present registered agent is Howard S. Portney, Esq.

FIFTH: The name of its successor registered agent is N/A

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 27, 19 87

LEEWAY, INC.

By Robert J. Leduc  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At NORTH SMITHFIELD in said county on this 15 day  
of MAY, 19 87, personally appeared before me Robert J. Leduc  
, who, being by me first duly sworn, declared that he  
is the President of LEEWAY, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

JUN 2 1987

(NOTARIAL SEAL)

Laurent Tremblay  
Notary Public

603-7729300

May 17<sup>th</sup> 3 P.M.

95 to Exit 2

Enter follow S 1 W 58

then first light take

down ramp on Right

Parliament the take

Left. 48 Parliament