

20.00
Filing fee: \$~~10.00~~

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

VAUGHN OIL 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 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 VAUGHN OIL CO., INC.

SECOND: The address of its present registered office is
264 Putnam Pike, Smithfield, Rhode Island 02917

THIRD: The address to which its registered office is to be changed is
1239 Hartford Ave., P.O. Box 19040, Johnston, RI 02919

FOURTH: The name of its present registered agent is EDWARD T. CARDARELLI

FIFTH: The name of its successor registered agent is
EVERETT A. PETRONIO, 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 January 31st, 1992

VAUGHN OIL CO., INC.

By *William H. Cardarelli*
WILLIAM H. CARDARELLI
Its Vice President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At *Johnston* in said county on this *31st* day
of *January*, 1992, personally appeared before me WILLIAM H.
CARDARELLI, who, being by me first duly sworn, declared that he
is the Vice-President of VAUGHN OIL CO., INC.
that he signed the foregoing document as Vice-President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Everett A. Petronio
Notary Public
Everett A. Petronio
Notary Public