

No Fee is \$20.00

Corp. I.D. # 23089

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

L.P. TRANSPORTATION, INC.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section "7-1.1-107b of the General Laws, 1956, as amended, the undersigned corporation, organized under the laws of the State of New York, 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 L.P. TRANSPORTATION, INC.
SECOND: The address of its present registered office is 705 Hospital Trust Building - Providence, RI 02903
THIRD: The address to which its registered office is to be changed is 732 Fleet National Bank Building - Providence, RI 02903
FOURTH: The name of its present registered agent is U.S. Corporation Company
FIFTH: The name of its successor registered agent is Abraham Belilove
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 June 5, 1991

L.P. TRANSPORTATION, INC. By [Signature] Its Vice President

CZ# 62470 RECEIVED SECRETARY OF STATE

STATE OF New York COUNTY OF Orange } Sc.

At Chester, N.Y. in said county on this 28th day of June, 1991, personally appeared before me Robert Connolly, who, being by me first duly sworn, declared that he is the Vice President of L.P. Transportation Inc. that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public ROSE KAMROWSKI Notary Public, State of New York #01-4707999 Qualified in Orange County Commission Expires 12-31-91