

Filing Fee: \$20.00

Corp. I.D. # 0063089

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

ERNIE'S AUTO CARE CENTER, 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 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 Ernie's Auto Care Center, Inc.

SECOND: The address of its present registered office is 1309 Turks Head Building, Providence, RI, 02903

THIRD: The address to which its registered office is to be changed is One Grove Avenue, East Providence, RI, 02914

FOURTH: The name of its present registered agent is Christine J. Engustian, Esq.

FIFTH: The name of its successor registered agent is Christine J. Engustian, Esq.

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 4-6-95, 1995

Ernie's Auto Care Center, Inc.

By Ernest Muccio ERNEST MUCCIO Its President

STATE OF RHODE ISLAND } COUNTY OF PROVIDENCE } SC.

At North Scituate in said county on this 6th day of April, 1995, personally appeared before me Ernest Muccio, who, being by me first duly sworn, declared that he is the President of Ernie's Auto Care Center, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

FILED

JUL 3 1995

(NOTARIAL SEAL)

By LMF#29 144106

Christine J. Engustian Notary Public Notary Public