

2.20.00
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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

CARRARA'S AUTO CLINIC, 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 CARRARA'S AUTO CLINIC, INC.

SECOND: The address of its present registered office is

~~376-378 Broadway, Providence, Rhode Island 02909~~ *995 Park Ave
Cranston, R.I.*

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

~~311 Angell Street, Providence, Rhode Island 02906~~ *1225 Atwood Ave
Johnston, R.I. 02919*

FOURTH: The name of its present registered agent is

~~Leonard Accardo, Jr., Esq.~~ *Armando Monaco II*

FIFTH: The name of its successor registered agent is

~~same~~ *David F. Carrara*

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 29, 1991

CARRARA'S AUTO CLINIC, INC.

By

Armando Monaco II
Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} SC.

Rec'd & Filed MAY 21 1991

At _____ in said county on this _____ day
of _____, 1991, personally appeared before me David F.
Carrara, who, being by me first duly sworn, declared that he
is the President of Carrara's Auto Clinic, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 21 11 09 AM '91

Armando Monaco II
Notary Public

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CORPORATION DIV

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