

Filing Fee: \$20.00

Corp. I.D. # 84893

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

INLAND FUEL TERMINALS, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-107 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

Connecticut, 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 INLAND FUEL TERMINALS, INC.

SECOND: The address of its present registered office is Suite 900, 170 Westminster  
Street, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 25 State Street,  
Tiverton, Rhode Island 02878

FOURTH: The name of its present registered agent is The Prentice Hall  
Corporation System, Inc.

FIFTH: The name of its successor registered agent is Ms. Sueli Fuller

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 12, 1996

INLAND FUEL TERMINALS, INC.

By

John S. Santa

Its President  
duly authorized

STATE OF CONNECTICUT

} So.

COUNTY OF FAIRFIELD

At Bridgeport, Connecticut in said county on this 12th day  
of June, 1996, personally appeared before me

John S. Santa, who, being by me first duly sworn, declared that he  
is the President of Inland Fuel Terminals, Inc.

that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

I CERTIFY THAT THIS IS A TRUE  
COPY OF THE ORIGINAL