

Filing fee: \$10.00

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

ECONOMY CAB, 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 ECONOMY CAB, INC.

SECOND: The address of its present registered office is Washington Highway
Smithfield, Rhode Island

THIRD: The address to which its registered office is to be changed is
700 Hartford Avenue, Providence, Rhode Island

FOURTH: The name of its present registered agent is Abraham Goldstein,
170 Westminster Street, Providence, Rhode Island

FIFTH: The name of its successor registered agent is Louis F. Robbio,
1804 Mineral Spring Avenue, North Providence, Rhode Island 02904

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 24, 1976

ECONOMY CAB, INC.

By *Domenic DiRocco*
Its President

STATE OF RHODE ISLAND ETC.
COUNTY OF PROVIDENCE } Sc.

At North Providence in said county on this 24th day
of June, 1976, personally appeared before me Domenic
DiRocco, who, being by me first duly sworn, declared that he
is the President of Economy Cab, inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Louis F. Robbio
Notary Public

JUN 24 1976
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