

Filing Fee: \$20.00

Corp. I.D. # _____

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

OIL & GREASE ON WHEELS, 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
OIL & GREASE ON WHEELS, INC.

SECOND: The address of its present registered office is
7 Dartmouth Road, Cranston, RI 02920

THIRD: The address to which its registered office is to be changed is
1470 Park Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
STEVEN DINERMAN

FIFTH: The name of its successor registered agent is
STEVEN DINERMAN

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 March 21, 1994

FILED

MAR 28 1994

By Steven Dinerman

OIL & GREASE ON WHEELS, INC.
By Steven Dinerman
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Cranston in said county on this 21st day
of March, 1994 personally appeared before me STEVEN
DINERMAN, who, being by me first duly sworn, declared that he
is the PRESIDENT of OIL & GREASE ON WHEELS, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Steven Dinerman
Notary Public
420 M. MONTGOMERY

8-1-95