

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

*STILSON RD AUTO + TRK PARTS, 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 *R.I.*  
, 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 *STILSON RD AUTO + TRK PARTS*

SECOND: The address of its present registered office is *1400 TUNKS HEAD  
BUILDING PROU, RI 02903*

THIRD: The address to which its registered office is to be changed is *6 BUTTOW  
WOODS RD WYOMING RI 02898* *PO Box 440*  
*MARTIN M. TOMPKIN*

FOURTH: The name of its present registered agent is ~~*FERRER*~~  
*1400 TUNKS HEAD PLACE PROU RI 02903*

FIFTH: The name of its successor registered agent is *NORBERT M. ANSAY*  
*6 BUTTOW WOODS RD WYOMING RI 02898* *PO Box 440*

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 *3/2*, 19 *93*

*CP# 433*  
*95*

*STILSON RD AUTO*  
By *Norbert M. Ansay*  
Its *PRES* President

STATE OF *RI*  
COUNTY OF *Washington*

*Rec'd & Filed*  
*MAR 2 1993*

At *Richmond* in said county on this *2nd* day  
of *March*, 1993, personally appeared before me *Norbert M.*  
*Ansay*, who, being by me first duly sworn, declared that he  
is the *President* of *Stilson Rd. Auto*  
that he signed the foregoing document as *President* of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Brenda J. Chalifant*  
Notary Public  
Exp. 6-30-93