

Filing fee: \$10.00

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

BERNARDS AUTO PARTS, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 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 Bernard's Auto Parts, Inc.

SECOND: The address of its present registered office is

1081 Iron Mine Hill Road, No. Smithfield, RI 02895

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

1081 Iron Mine Hill Road, No. Smithfield, RI 02895

FOURTH: The name of its present registered agent is

Roland O. Fournier

FIFTH: The name of its successor registered agent is

Ralph F. Ferra

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 May 14, , 19 75

BERNARD'S AUTO PARTS, INC.

By *Ralph Ferra*
Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At WOONSOCKET in said county on this FOURTEENTH day
of MAY , 19 75, personally appeared before me
RALPH F. FERRA , who, being by me first duly sworn, declared that he
is the PRESIDENT of BERNARDS AUTO PARTS, 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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