

Filing fee: \$10.00

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

EASTERN MOTOR HOME RENTAL, 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 EASTERN MOTOR HOME RENTAL, INC.

SECOND: The address of its present registered office is
51 Bulllocks Point Avenue, Riverside, Rhode Island 02915

THIRD: The address to which its registered office is to be changed is
1481 Wampanoag Trail, Riverside, Rhode Island 02915

FOURTH: The name of its present registered agent is
Stephen M. Rappoport

FIFTH: The name of its successor registered agent is
n/a

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 Jan. 22, 1980

EASTERN MOTOR HOME RENTAL, INC.

By X Addison S. Redfield
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At East Providence in said county on this 22nd day
of January, 1980, personally appeared before me
Addison Redfield, who, being by me first duly sworn, declared that he
is the President of EASTERN MOTOR HOME RENTAL, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public
Addison S. Redfield

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JAN 23 1980