

No Fee \$20.00

Corp. I.D. # 15885

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

WARREN OIL COMPANY

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 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 Warren Oil Company

SECOND: The address of its present registered office is 355 Allens Avenue, Providence, RI 02905

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

FOURTH: The name of its present registered agent is Alfred J. Letizia

FIFTH: The name of its successor registered agent is Edward M. Cosgrove

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 27, 1991

Warren Oil Company By Francis K. LaForge Its President

STATE OF CONNECTICUT } COUNTY OF WINDHAM } Sc.

At N. Grosvenordale in said county on this 28th day of June, 1991, personally appeared before me Francis K. LaForge, who, being by me first duly sworn, declared that he is the President of Warren Oil Company that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Genevieve J. Helt Notary Public

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CORPORATION DIV.

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