

Filing fee: \$10.00

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

**AMERICAN AUTO LEASING & RENTAL SERVICE, 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 AMERICAN AUTO LEASING & RENTAL SERVICE,  
INC.

SECOND: The address of its present registered office is 1122 Fleet National Bank  
Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 76 Dorrance  
Street, Suite 300, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Michael A. Silverstein

FIFTH: The name of its successor registered agent is Joseph R. Paolino

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~~ STOCKHOLDERS.

Dated February 19, 1985

AMERICAN AUTO LEASING & RENTAL SERVICE, INC.

By *Donna M. Marchionte*  
DONNA M. MARCHIONTE  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 19th day  
of February, 1985, personally appeared before me DONNA M.  
MARCHIONTE, who, being by me first duly sworn, declared that she  
is the President of AMERICAN AUTO LEASING & RENTAL SERVICE, INC.  
that she signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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*Robert E. Davignon*  
Notary Public  
ROBERT E. DAVIGNON