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RA Change

Filed 1-18-84

2 pgs.

804926

STATEMENT OF CHANGE OF REGISTERED OFFICE

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Ohio, submits the following statement for the purpose of changing its registered office in the State of Florida.

FIRST: The name of the corporation is THE FIRESTONE TIRE & RUBBER COMPANY

SECOND: The address of its present registered office is c/o C T Corporation System, 100 Biscayne Boulevard, Miami, Florida 33132.

THIRD: The address to which its registered office is to be changed is c/o C T Corporation System, 8751 West Broward Boulevard, Plantation, Florida 33324.

FOURTH: The name of its present registered agent is C T CORPORATION SYSTEM.

FIFTH: The name of its successor registered agent is No change

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 DECEMBER 27, 19 83.

THE FIRESTONE TIRE & RUBBER COMPANY

(exact corporate name)

SIGNATURE BY: X [Signature]
(President or Vice President)

DATE DECEMBER 27, 1983

C T CORPORATION SYSTEM

SIGNATURE BY: [Signature]
(Registered Agent)

DATE January 11, 1984

FILED
JUN 27 11 15 AM '84

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