

F96000000063



ACCOUNT NO. : 072100000032
 REFERENCE : 472485-4329545
 AUTHORIZATION : *Tatucia Pygus*
 COST LIMIT : \$ 35.00

FILED
 02 MAR 22 PM 4:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ORDER DATE : March 14, 2002

ORDER TIME : 1:31 PM

ORDER NO. : 472485-910

200005146912--8

CUSTOMER NO: 4329545

CUSTOMER: Michael A. Duff, Esq
 Penske Truck Leasing Co.
 Legal Department
 Route 10 And Pheasant Road
 Reading, PA 19607

CHANGE OF AGENT

NAME: PENSKE LOGISTICS SUPPORT
 SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RECEIVED
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 DEPARTMENT OF STATE
 DIVISION OF CORPORATE
 TALLAHASSEE, FLORIDA

C. Coullatte MAR 22 2002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : PENSKE LOGISTICS SUPPORT SERVICES, INC.

2. The mailing address of the corporation : Route 10 Green Hills, POB 1321 Reading, PA 19603

3. Date of incorporation/qualification: January 03, 1996 Document number: F96000000063

4. The name and address of the current registered agent and office:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Michael A. Duff
(Signature of an officer, chairman or vice chairman of the board)

FEBRUARY 1, 2002
(Date)

Michael A. Duff, Vice President & Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Maureen Cullen 3/19/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Maureen W. Cullen Assistant Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***