

10-19816

Filing fee: \$10.00

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

Leon's TBA Warehouse, 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 Leon's TBA Warehouse, Inc.

SECOND: The address of its present registered office is 1908 Industrial Bank  
Building, Providence, Rhode Island 02903.

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

FOURTH: The name of its present registered agent is Samuel S. Anter.

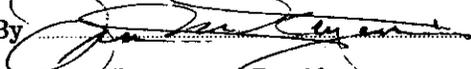
FIFTH: The name of its successor registered agent is Frederic A. Charleson, Esq.  
1908 Industrial Bank Building, Providence, Rhode Island 02903.

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 7-23-1981

Leon's TBA Warehouse, Inc.

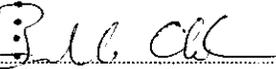
By   
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 23<sup>rd</sup> day  
of July, 1981, personally appeared before me LEON M. KAYARIAN,  
, who, being by me first duly sworn, declared that he  
is the President of Leon's TBA Warehouse, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public

JUL 28 1981