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

OF
MAR-LOU JEWELRY CO. 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 MAR-LOU JEWELRY CO. INC.
SECOND: The address of its present registered office is 17 Exchange Street, Providence, Rhode Island
THIRD: The address to which its registered office is to be changed is 1700 Cranston Street, Cranston, Rhode Island
FOURTH: The name of its present registered agent is Arnold Zoglio. Jr.
FIFTH: The name of its successor registered agent is R. Raymond Greco
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 9/27 , 1979
MAR-LOU JEWELRY CO. INC.
By Janea Wanea
Its VICE-President
STATE OF Rhode Island
County of Providence Sc.
At Lunder in said county on this 27 Ll day
of Agicale , 1979, personally appeared before me
Louis A. Porreca , who, being by me first duly sworn, declared that h is the Vice-President of MAR-LOU-JEWELRY CO. INC.
that he signed the foregoing document as Vice-President
corporation, and that the statements therein contained are true.
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Vatary Public
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