

Filing fee: \$5.00  
10.00

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

1981

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 Pinault Hardware Company

SECOND: The address of its present registered office is 630 Social Street  
Woonsocket, Rhode Island

THIRD: The address to which its registered office is to be changed is 630  
Social Street, Woonsocket, Rhode Island

FOURTH: The name of its present registered agent is Omer Sutherland Esq.

FIFTH: The name of its successor registered agent is Alfred M. Grenon

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 8, 1981

Pinault Hardware Company

By Alfred M. Grenon  
Its President

STATE OF Rhode Island

COUNTY OF Providence

} Sc.

At Woonsocket in said county on this 14th day  
of December, 1981, personally appeared before me Alfred M.  
Grenon, who, being by me first duly sworn, declared that he  
is the President of Pinault Hardware Company  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public  
Vernon J. Thompson Expires June 30, 1986