

Filing Fee: \$20.00

ID Number: 52401



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

1. The name of the corporation is: Warehouse Beer Wine Liquor Inc
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
148 Main St Westerly RI 02891
3. The address of the NEW registered office is:  
86 Franklin St Westerly RI 02891
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:  
John J Gentile Jr
5. The name of the NEW registered agent is:  
Franklin J Celico
6. The change of address of the registered office, or the appointment of a new registered agent, or both as the case may be, shall become effective upon the filing of this statement, or on 4/15/98  
(a date not more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

APR 06 1998

SECY OF STATE

Warehouse Beer Wine Liquor Inc

(Name of Corporation)

By

[Signature]

Its President ☒ or Its Vice President ☐

STATE OF  
COUNTY OF

Washington

In me BLENDA DUKAS, on this 4th day of April, 1998, personally appeared before me Frank J Celico who, being by me first duly sworn, declared that he/she is the former President of said corporation and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

[Signature]  
Notary Public

My Commission Expires: 1999