

Filing Fee: \$20.00

ID Number: 95101



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

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

RECEIVED
CORPORATIONS DIVISION
JUL 11 11 22 AM '03

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 One Price Clothing Stores, 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:
170 Westminster Street, Suite 900, Providence, RI 02903
3. The address of the NEW registered office is:
10 Weybosset Street, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Corporation Service Company
5. The name of the NEW registered agent is:
C T Corporation System
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 _____
(a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

Date: June 2003

One Price Clothing Stores, Inc.
Print Corporate Name
By [Signature] C. DERYL COUCH
Its President ☐ or Its Vice President ☒

STATE OF FLORIDA
COUNTY OF PALM BEACH

In Palm Beach County, on this 6th day of June, 2003, personally appeared before me C. DERYL COUCH who, being by me first duly sworn, declared that he/she is the VICE PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

FILED
JUL 17 2003

By [Signature] 17020

[Signature]
Notary Public
My Commission Expires: _____
Janine E. Cox
Commission #DD173099
Expires: Jan 30, 2007
Bonded Thru
Atlantic Bonding Co., Inc.