

Filing fee: \$10.00

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

DRAPERY HOUSE, 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 DRAPERY HOUSE, INC.

SECOND: The address of its present registered office is
1375 Mineral Spring Avenue, North Providence, Rhode Island

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

FOURTH: The name of its present registered agent is
William G. Thomas

FIFTH: The name of its successor registered agent is
Robert A. Thomas

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 January 5, 19 81

DRAPERY HOUSE, INC.
By: *Robert A. Thomas*
Robert A. Thomas
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this day
of January, 19⁸¹, personally appeared before me
Robert A. Thomas, who, being by me first duly sworn, declared that he
is the President of 81 DRAPERY HOUSE, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Carl B. Chien
Notary Public
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