

Filing fee: \$10.00

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

CARDI'S DEPARTMENT STORE, INC. 3605

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 CARDI'S DEPARTMENT STORE, INC.

SECOND: The address of its present registered office is
220 South Main Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
995 Park Avenue, Cranston, RI 02910

FOURTH: The name of its present registered agent is
Alvin N. Biener, Esquire

FIFTH: The name of its successor registered agent is
Armando O. Monaco, II, Esquire

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 June 12, 1986

CARDI'S DEPARTMENT STORE, INC.

By *Nicholas Card*
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 12 day
of June, 1986, personally appeared before me NICHOLAS
CARDI, JR., who, being by me first duly sworn, declared that he
is the of CARDI'S DEPARTMENT STORE, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

JUN 20 1986
Armando O. Monaco II
Notary Public