

Filing fee: \$5.00

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

RUSSELL-JAY, 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 Russell-Jay, Inc.

SECOND: The address of its present registered office is 1131 Industrial  
Bank Building

THIRD: The address to which its registered office is to be changed is 1131  
Industrial Bank Building

FOURTH: The name of its present registered agent is  
Carmine R. DiPetrillo, Esquire

FIFTH: The name of its successor registered agent is  
Carmine R. DiPetrillo, 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~~<sup>stockholders.</sup>  
~~directors.~~

Dated Jan 15, 1970

Russell-Jay, Inc.

By Loren W. Flock

Its President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At Warwick in said county on this 15th day  
of January, 1970, personally appeared before me Loren W.  
Flock, who, being by me first duly sworn, declared that he  
is the President of Russell-Jay, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Carmine R. DiPetrillo  
Notary Public

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