



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: M-F ATHLETIC COMPANY, 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:
58 Weybosset Street, 4th Floor, Providence, Rhode Island 02903
3. The address of the NEW registered office is:
1140 RESERVOIR AVENUE, SUITE 8, CRANSTON, RI 02920
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
ANTHONY DeSISTO, ESQUIRE
5. The name of the NEW registered agent is:
ANTHONY W. COFONE, ESQUIRE
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 more than 30 days after filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors.

PAID

NOV 04 1997
RID 188299
SECY OF STATE

M-F ATHLETIC COMPANY, INC.

(Name of Corporation)

By Eric D. Falk
Its President ☐ or Its Vice President ☒

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 20th day of October, 1997, personally appeared before me Eric D. Falk who, being by me first duly sworn, declared that he/she is the Vice President of said corporation and that he/she signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Notary Public

My Commission Expires: 6-15-01