Corp. I.D. # 0046~~4~~09

FILING FEE $20.00

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

GEMINI CLEANERS CORP.

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 , 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 GEMINI CLEANERS CORP.

SECOND: The address of its present registered office is
200 Centerville Rd., Warwick, RI

THIRD: The address to which its registered office is to be changed is
400 Warwick Avenue, Warwick, RI

FOURTH: The name of its present registered agent is
Neal R. Haber, Esquire

FIFTH: The name of its successor registered agent is
Kenneth R. Gregory

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 July 5 , 1991

GEMINI CLEANERS CORP.

By Kenneth R. Gregory
Its President & Treasurer

COMMONWEALTH OF MASSACHUSETTS
~~STATE OF~~ } Sc.
COUNTY OF BRISTOL

At Fall River in said county on this 5th day of July , 1991 , personally appeared before me Kenneth R. Gregory , who, being by me first duly sworn, declared that he is the President and Treasurer of Gemini Cleaners Corp. that he signed the foregoing document as President and Treasurer of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public Arthur D. Frank, Jr
My commission expires: 3/29/96

FORM 9

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JUL 5 3 07 PM '91

PLP#14 6224S