

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

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 R.I.
, 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 ALLIED FLOOR COVERING, INC.

SECOND: The address of its present registered office is 16 130 HIGHLAND RD.
325 MAIN RD.
TIVERTON, R.I.

THIRD: The address to which its registered office is to be changed is 325 MAIN RD.
TIVERTON, R.I.

FOURTH: The name of its present registered agent is PHILIPPE J. DRAPERU

FIFTH: The name of its successor registered agent is RAYMOND A. CARON

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 APRIL 26, 1993

By Raymond Caron
Its President

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SECRETARY OF STATE
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STATE OF RI,
COUNTY OF NEWPORT } Sc.

At Tiverton in said county on this 26th day
of April, 1993, personally appeared before me
Raymond A. Caron, who, being by me first duly sworn, declared that he
is the president of Allied Floor Covering Inc.
that he signed the foregoing document as owner / president of the
corporation, and that the statements therein contained are true.

CC# 97384
Rec'd & Filed MAY 07 1993

(NOTARIAL SEAL)

[Signature]
Notary Public