



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: COLE CABINET CO., 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:
1625 Diamond Hill Road, Woonsocket, RI 02895
3. The address of the NEW registered office is:
1536 Westminster Street, Providence, RI 02909
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Joseph J. Roszkowski
5. The name of the NEW registered agent is:
Mark E. Liberati, Esq.
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.

FILED**DEC 22 2000**By KID254679STATE OF RHODE ISLAND
COUNTY OFCOLE CABINET CO., INC.

(Name of Corporation)

By Eugene R. Orsi
Its President ☒ or Its Vice President ☐
Eugene R. Orsi

In PROVIDENCE County on this 18TH day of DECEMBER, 2000,
me Eugene R. Orsi who, being by me first duly sworn, declared that he/~~she~~
is the President of said corporation and that he/~~she~~ signed the foregoing document as
President of the corporation, and that the statements therein contained are true.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Thomas Calantone
Notary Public

My Commission Expires: 2001 June