

\$20.00

Corp. I.D. # 63414

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

ALLEN'S WINE & SPIRITS, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1 of the General Laws, 1956, as 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 ALLEN'S WINE & SPIRITS, INC.

SECOND: The address of its present registered office is One Old Stone Square, Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is 180 South Main Street, Providence, RI 02903.

FOURTH: The name of the present registered agent is Brian J. Spero, Esq.

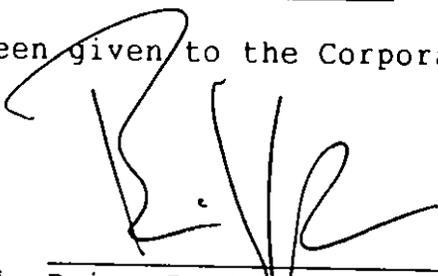
FIFTH: The name of its successor registered agent is \_\_\_\_\_  
No Change

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. Not Applicable

Notice of this change has been given to the Corporation.

Dated February 16, 1994



FILED

Brian J. Spero  
Registered Agent

FEB 23 1994

By PLP/4/14 114697

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