

No Fee

Corp. I.D. # 0022216

FILE

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

Ross-Simons of Warwick, Inc.

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 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 Ross-Simons of Warwick, Inc.

SECOND: The address of its present registered office is 116 Orange Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 116 Orange Street, Providence, RI 02903

FOURTH: The name of its present registered agent is Sidney L. Rabinowitz, Esq.

FIFTH: The name of its successor registered agent is Gary Yesser, Esq.

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 6/27, 1989

[Signature of Sidney T. Ross]

By Sidney T. Ross

Its President Chief Executive Officer

STATE OF Rhode Island } COUNTY OF Providence } Sc.

At Providence, Rhode Island, on this 20 day of June, 1989, personally appeared before me Sidney T. Ross, who, being by me first duly sworn, declared that he is the Chief Executive Officer of Ross-Simons of Warwick, Inc. that he signed the foregoing document as Chief Executive Officer of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature of Notary Public]

RECEIVED
SECRETARY OF STATE
CORPORATE DIVISION

JUN 22 1 52 PM '89

