

Filing fee: \$10.00

STATEMENT OF CHANGE OF REGISTERED OFFICE

~~OF THE REGISTERED AGENT OF THE~~

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  
(Insert "7.1.1-12" if a domestic corporation, or "7.1.1-107" if a foreign corporation.)  
amended, the undersigned <sup>Registered Agent of the above-named corporation</sup> 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  
15 Westminster Street (Room 1024), Providence, Rhode Island 02903

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

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

FIFTH: ~~The name of its present registered agent is~~  
Not applicable

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: ~~Each time a change of registered office or registered agent is made, the undersigned shall file a statement with the Secretary of State, indicating the change and the date of the change.~~  
A copy of this statement has been mailed to the above-named  
corporation.

Dated March , 1981

By  Registered Agent of  
ROSS-SIMONS OF WARWICK, INC.  
President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this day  
of March , 1981, personally appeared before me  
Sidney L. Rabinowitz, who, being by me first duly sworn, declared that he  
is the Registered Agent of ROSS-SIMONS OF WARWICK, INC.  
that he signed the foregoing document as Registered Agent of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Notary Public