

FEE: \$20.00

67316

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

Stores R Us, 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 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 Stores R Us, Inc.

SECOND: The address of its present registered office is 11 Marigold Circle,  
No. Providence, RI 02904

THIRD: The address to which its registered office is to be changed is 900 Smith  
Street, Providence, RI 02908

FOURTH: The name of its present registered agent is William P. Sibilia

FIFTH: The name of its successor registered agent is Jill S. Votta, Votta &  
Votta Law Offices, Ltd.

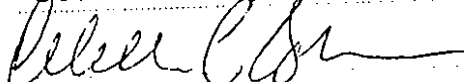
SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated September 1, 1993

Stores R Us, Inc.

By



Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At

Providence

in said county on this 1st day