

Filing Fee: \$20.00

Corp. I.D. #

85517

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

Chrissy's Hair Salon, 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 Chrissy's Hair Salon, Inc.

SECOND: The address of its present registered office is 385 South Main Street,
Providence, RI 02903.

THIRD: The address to which its registered office is to be changed is 1650 Douglas Avenue, North Providence, RI 02909.

FOURTH: The name of its present registered agent is David L. Golden.

FIFTH: The name of its successor registered agent is Christine Gonsalves.

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 9/28, 1995

Chrissy's Hair Salon Inc.
By Christine Gonsalves
Its President

STATE OF Rhode Island
COUNTY OF Providence } Sc.

At Providence in said county on this 28th day
of September, 1995, personally appeared before me

Christine Gonsalves, who, being by me first duly sworn, declared that she
is the President of Chrissy's Hair Salon, Inc.
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

SEP 29 1995

David L. Golden
Notary Public
DAVID L. GOLDEN
COMMISSION EXPIRES 6/28/97
101-272-9330