

Fee  
\$20.00

Corp. ID. # 39417

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

OF  
Kevin & Craig, Inc.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 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  
, 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 KEVIN & CRAIG, INC.

SECOND: The address of its present registered office is 7 KING ROAD  
MIDDLETOWN, R.I. 02846

THIRD: The address to which its registered office is to be changed is  
273 PONKATEEST NECK RD., TIVERTON, R.I. 02878

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 , 19

KEVIN & CRAIG, INC.  
By Craig S. Hubbard  
Its President

10025 #22

RECEIVED  
SECRETARY OF STATE  
CORRESPONDENCE  
MAR 6 11 41 AM '91

STATE OF RHODE ISLAND }  
COUNTY OF NEWPORT } SC.

At TIVERTON in said county on this 28th day  
of FEBRUARY , 19 91, personally appeared before me CRAIG S.  
HIBBARD , who, being by me first duly sworn, declared that he  
is the PRESIDENT of KEVIN & CRAIG, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Karen P. Lidstone  
Notary Public  
My Commission expires 6/31/91