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Corp. I.D. #

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

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
Suburban Pharmacy

SECOND: The address of its present registered office is
error 242 Pawtuxet Ave 118 Broad St

THIRD: The address to which its registered office is to be changed is
242 Pawtuxet Ave Warwick, RI 02886

FOURTH: The name of its present registered agent is
Gregory Shanos

FIFTH: The name of its successor registered agent is
Nicholas Shanos

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 *10-73*, 19*87*

By

Its

President

STATE OF

COUNTY OF

} SC.

At *Providence* in said county on this *thirtieth* day
of *October*, 19*87*, personally appeared before me
Nicholas Shanos, who, being by me first duly sworn, declared that he
is the *President* of *Suburban Pharmacy Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public