

No Fee

Corp. ID. # 0011721

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

Adrien & Son, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1-1-4 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
ADRIEN & SON, INC. # 0011721

SECOND: The address of its present registered office is
4 Coventry Shoppers Plk, Coventry, R.I. 02816

THIRD: The address to which its registered office is to be changed is
35 Main Street, Coventry, R.I. 02816

FOURTH: The name of its present registered agent is
ARTHUR CAPALDI

FIFTH: The name of its successor registered agent is
SONIC - ARTHUR CAPALDI

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.

Date 3/23, 1990

ADRIEN & SON, INC.
By John Capaldi
Its President

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SECRETARY OF STATE
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STATE OF RI
COUNTY OF Kent } Sc.

At Coventry in said county on this 23rd day
of March, 1990, personally appeared before me JOHN HARLENGA
, who, being by me first duly sworn, declared that he
is the PRESIDENT of ADRIEN & SON, INC.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Clarence D. Gurek
Notary Public