

Filing fee: \$10.00

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

R & S Trading, 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 R & S Trading, Inc.

SECOND: The address of its present registered office is
10 Dorrance Street, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
One Old Stone Square, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is
Edward D. Feldstein, Esquire

FIFTH: The name of its successor registered agent is
Edward D. Feldstein, Esquire

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 December 17, 1984

R & S Trading, Inc.

By *Ralph Cipolla*
Its President

STATE OF *Rhode Island* }
COUNTY OF *Kent* } SC.

At *Warwick* in said county on this *17th* day
of *December*, 19*84*, personally appeared before me
Ralph Cipolla, who, being by me first duly sworn, declared that he
is the *President* of *R & S Trading, Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

CP10 10.00
CHK 10.00
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James M. Pignano
Notary Public