

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

B and B, 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 B and B, Inc

SECOND: The address of its present registered office is.....

1238 East Main Road Portsmouth, RI 02871

THIRD: The address to which its registered office is to be changed is.....

15 Valley Road Middletown, RI 02842

FOURTH: The name of its present registered agent is Peter M Benson

FIFTH: The name of its successor registered agent is Peter M Benson

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 January 24, 1996.

**FILED**  
**FEB 02 1996**  
BY 1104130455590

By Peter M Benson  
Its 1st President

STATE OF

} Sc.

COUNTY OF

At Portsmouth

in said county on this 1/31/96 day

of Jan, 1996, personally appeared before me

Peter M Benson, who, being by me first duly sworn, declared that he

is the Pres of B & B Inc

that he signed the foregoing document as Pres of the

corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Frank M. Souza  
Notary Public