

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

LUXURY CLEANERS, 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 LUXURY CLEANERS, INC

SECOND: The address of its present registered office is 300 Richmond Street
Suite 201, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
Corliss Landing, 2 Bridge Street, Providence, RI 02903

FOURTH: The name of its present registered agent is
Vincent A. DeCesare, Esquire

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 11/26, 1976

LUXURY CLEANERS, INC.

By [Signature]
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 25th day
of January, 1976, personally appeared before me
Charles Lombardi, who, being by me first duly sworn, declared that he
is the President of Luxury Cleaners, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]
Notary Public