

FILING FEE \$20.00

Corp. I.D. # 8429

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

Rhody Rug, 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 *Rhody Rug, Inc.*

SECOND: The address of its present registered office is
One Park Row Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
10 TALLY HO ROAD, CUMBERLAND, RHODE ISLAND 02864

FOURTH: The name of its present registered agent is
** Bruce R. Ruttenger*

FIFTH: The name of its successor registered agent is
LUIS R. AGRELA

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 11, 19 91

[Signature]
By *Luis R. Agrela*.
Its President

RECEIVED
SECRETARY OF STATE
OCT 11 02 PM '91
Rec'd & Filed OCT 01 1991
35 # 34 66705

STATE OF *R.I.* }
COUNTY OF *PROVIDENCE* } Sc. *_____*

At *Central Falls RI* in said county on this *15* day
of *OCTOBER*, 19 *91*, personally appeared before me
Luis R. Agrela, who, being by me first duly sworn, declared that he
is the *President* of *Rhody Rug, Inc.*
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Jay E. Fintub
Notary Public

COMMISSION EXPIRES
7/12/93