

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

ROGER'S HARDWARE, 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 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 ROGER'S HARDWARE, INC.

SECOND: The address of its present registered office is 7 George St. Pawtucket, R.I. 02860

THIRD: The address to which its registered office is to be changed is 159 BROAD ST. CUMBERLAND, R.I. 02864

FOURTH: The name of its present registered agent is Richard N. Morneau

FIFTH: The name of its successor registered agent is Jorge N. Dias

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 1/21, 19 93

Signature of Jorge N. Dias, President

STATE OF RI } COUNTY OF Prov. } SC.

At LOCATION of SEPT.

is the PRES.

that he signed the foregoing document as corporation, and that the statements therein contained are true.

in said county on this 22nd day, 1993, personally appeared before me JORGE N. DIAS, who, being by me first duly sworn, declared that he of ROGER'S HARDWARE INC. PRES. of the

Rec'd & Filed SEP 24 1993

(NOTARIAL SEAL)

Signature of Notary Public

9-22-93

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SECRETARY OF STATE  
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