

Filing fee: \$5.00

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

CAPITOL STATIONERY CO., 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 Capitol Stationery Co., Inc.

SECOND: The address of its present registered office is
260 Broad Street, Providence, Rhode Island

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

FOURTH: The name of its present registered agent is
Sadie W. Agronick

FIFTH: The name of its successor registered agent is
Anita P. Agronick

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 Jan. 2, 1971

Capitol Stationery Co., Inc.
By Raymond L. Agronick
Its President

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Providence in said county on this 4th day
of March, 1971, personally appeared before me
Raymond L. Agronick, who, being by me first duly sworn, declared that he
is the President of Capitol Stationery Co., Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

MAR 5 1971
(NOTARIAL SEAL) [Signature]

[Signature]
Notary Public