

No Fee

Corp. I.D. # 13231

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

UNITED DISTRIBUTION SYSTEM, 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 **UNITED DISTRIBUTION SYSTEM, INC.**

SECOND: The address of its present registered office is **2300 Hospital Trust
Tower, Providence, RI 02903**

THIRD: The address to which its registered office is to be changed is
101 Dyer Street, Providence, RI 02903

FOURTH: The name of its present registered agent is **Adler Pollock & Sheehan
Incorporated**

FIFTH: The name of its successor registered agent is **Richard W. MacAdams**

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 November 9, 19 95

UNITED DISTRIBUTION SYSTEM, INC.

By Diane Wallace

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Warwick in said county on this 9th day
of November, 19 95 personally appeared before me Diane
Wallace, who, being by me first duly sworn, declared that he
is the President of **UNITED DISTRIBUTION SYSTEM, INC.**
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) **FILED**

NOV 14 1995

By Am #29

148993

Notary Public

PAID

NOV 14 1995

SECY OF STATE