

No Fee

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

BING SALES, 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 BING SALES, INC.

SECOND: The address of its present registered office is 228 Hartford Avenue,  
Providence, Rhode Island.

THIRD: The address to which its registered office is to be changed is 1840 Mineral  
Spring Avenue, North Providence, Rhode Island, 02904.

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

FIFTH: The name of its successor registered agent is Donald R. Lembo, Esq.

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 March 21, 1986

BING SALES, INC.

By *Richard A. Marchione*  
RICHARD MARCHIONE  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } SC.

At North Providence in said county on this 21st day  
of March, 1986, personally appeared before me Richard  
Marchione, who, being by me first duly sworn, declared that he  
is the President of BING SALES, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*John A. Lutz*  
Notary Public

APR 10 1986