

Filing Fee: \$20.00

Corp. I.D. # 51238

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

D. S. Cleaning, 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 D.S. Cleaning, Inc.

SECOND: The address of its present registered office is.....
1062 Reservoir Avenue, Cranston, Rhode Island 02910

THIRD: The address to which its registered office is to be changed is.....
1200 Reservoir Avenue, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is
John B. Ennis, Esq.

FIFTH: The name of its successor registered agent is.....
John B. Ennis, 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 August 1, 1996

D.S. Cleaning, Inc.
By Dong Soo Lee
Its President

PAID
AUG 05 1996
RD 104845
SECY OF STATE

STATE OF Rhode Island }
COUNTY OF Providence } Sc.

At Cranston in said county on this 1st day
of August 1996, personally appeared before me
Dong Soo Lee who, being by me first duly sworn, declared that he
is the President of D.S. Cleaning, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Carly Lee Barrette
Notary Public