

No Fee

Corp ID. # _____

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

..... AVALON, HAIR, ETC., 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
, 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 AVALON, HAIR, ETC., INC.

SECOND: The address of its present registered office is 301 Wickenden Street
Providence, RI 02903

THIRD: The address to which its registered office is to be changed is
25 Danielson Pike, P.O. Box 46, N. Scituate, RI 02857

FOURTH: The name of its present registered agent is Holly Ballou Dexter

FIFTH: The name of its successor registered agent is Timothy N. Gorham, 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 / , 19 96

AVALON, HAIR, ETC., INC.

Holly Ballou Dexter
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Scituate in said county on this 1st day
of August , 19 96, personally appeared before me Holly
Ballou Dexter , who, being by me first duly sworn, declared that she
is the President of AVALON, HAIR, ETC., INC.
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

AUG 21 1996

BY *[Signature]* 166569

[Signature]
Notary Public

RECEIVED
SECRETARY OF STATE
CONSULATS DIV.

AUG 21 3 37 PM '96