



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH, BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the state of Rhode Island:

- 1. The name of the corporation is R.I. KITCHEN & BATH, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 120 Wayland Avenue, Providence, RI 02906
3. The address of the NEW registered office is: 461 Chapel Street, P.O. Box 429, Block Island, RI 02807
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: John S. Pfarr
5. The name of the NEW registered agent is: K. Erik Wallin
6. The change of address of the registered office, or the appointment of a new registered agent, or both, as the case may be shall become effective upon the filing of this statement, or on upon filing
7. The change was authorized by resolution duly adopted by its board of directors.

Date 5/5/00
PAID MAY 12 2000
SECY OF STATE
STATE OF Rhode Island
COUNTY OF Kent

R.I. KITCHEN & BATH, INC.
Print Corporate Name
By [Signature]
Its President [X] or Its Vice President []

RECEIVED
MAY 12 2000
PROVIDENCE, RHODE ISLAND

In West Warwick on this 5th day of May 2000 personally appeared before me SAUL L. STONE who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true

Phyllis A. Iacona
Notary Public Phyllis A. Iacona #37243
My Commission Expires: 06/12/01