

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

R.I. KITCHEN & BATH, 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 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 R.I. KITCHEN & BATH, INC.

SECOND: The address of its present registered office is

95 Manchester Street, West Warwick, RI 02893

THIRD: The address to which its registered office is to be changed is

461 Chapel Street, Block Island, RI 02807

FOURTH: The name of its present registered agent is

Steven L. St. Onge

FIFTH: The name of its successor registered agent is

John S. Pfarr

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 January 16, 1996

R.I. KITCHEN & BATH, INC.

By [Signature] Its President

STATE OF RHODE ISLAND

COUNTY OF Kent } So.

At West Warwick in said county on this 16th day of January, 1996, personally appeared before me

Steven L. St. Onge, who, being by me first duly sworn, declared that he is the President of R.I. KITCHEN & BATH, INC.

that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature] Notary Public

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FORMS

JAN 19 1996

NOTARY COMMISSION EXPIRES 2/16/96

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