

No Fee

Corp. I.D. # 5440

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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 FALVEY LINEN SUPPLY, INC.
Falvey Linen Supply Inc

SECOND: The address of its present registered office is
81 Jackson Fleet Road

THIRD: The address to which its registered office is to be changed is
81 Jackson Fleet Road

FOURTH: The name of its present registered agent is
Robert E. Falvey & Thomas Quinn

FIFTH: The name of its successor registered agent is
Robert E. Falvey, Pres

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.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 27 8 31 AM '68
JUL 2

Date June 28, 1968

By *Robert E. Falvey*
Its President

STATE OF _____ }
COUNTY OF _____ } SC.

At _____ in said county on this _____ day
of _____, 19____, personally appeared before me
, who, being by me first duly sworn, declared that he
is the _____ of _____
that he signed the foregoing document as _____ of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public