

No Fee

2342

MAR 5 1986

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

**BERT GALLERY, INC.**

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section <sup>7-1.1-12</sup> 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 BERT GALLERY, INC.

SECOND: The address of its present registered office is 265 Atwells Avenue,  
Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is Suite 102,  
1246 Chalkstone Avenue, Providence, R.I. 02908

FOURTH: The name of its present registered agent is N/A

FIFTH: The name of its successor registered agent is N/A

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 February 13, 1986

BERT GALLERY, INC.

By

*Hugo Burt*  
Its President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 3rd day  
of MARCH, 1986, personally appeared before me HUGO  
BERT, who, being by me first duly sworn, declared that he  
is the PRESIDENT of BERT GALLERY, INC.  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

MAR 20 1986  
KND

*Walter E. Little*  
Notary Public