

Filing fee: \$5.00

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

PROVIDENCE PICTURE FRAME CO.

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
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 PROVIDENCE PICTURE FRAME CO.

SECOND: The address of its present registered office is 10 Dorrance Street,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
401 Turks Head Building, Providence, Rhode Island

FOURTH: The name of its present registered agent is Grafton H. Willey, III

FIFTH: The name of its successor registered agent is
Raymond J. Surdut

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 July 12, 1972

PROVIDENCE PICTURE FRAME CO.

Joseph S. Gallo
By _____

Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At Providence in said county on this 12th day
of July, 1972, personally appeared before me Joseph S.
Gallo, who, being by me first duly sworn, declared that he
is the President of PROVIDENCE PICTURE FRAME CO.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Alicia R. Boerner
Notary Public

JUL 14 1972