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Corp. I.D. # 0045253

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

STAR DEPARTMENT STORE, 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:

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FIRST: The name of the corporation is STAR DEPARTMENT STORE, INC.

SECOND: The address of its present registered office is 85 Beach Street Westerly, Rhode Island 02891.

THIRD: The address to which its registered office is to be changed is 336 Main Street, Wakefield, Rhode Island 02879.

FOURTH: The name of its present registered agent is Joseph A. Priestley.

FIFTH: The name of its successor registered agent is Debra L. Chernick.

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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 December 13, 1990

STAR DEPARTMENT STORE, INC. By James E. Ernst Its President

STATE OF RHODE ISLAND } COUNTY OF WASHINGTON } Sc.

At Westerly in said county on this 13th day of December, 1990, personally appeared me James E. Ernst, who, being by me first duly sworn, declared that he is the President of Star Department Store, Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public signature