

Filing fee: \$0.00

4855

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

Clark The Locksmith and Hardware Company, 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
(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 Clark The Locksmith and Hardware
Company, Inc.

SECOND: The address of its present registered office is 42 Union Street,
Providence, Rhode Island

THIRD: The address to which its registered office is to be changed is
1481 Wampanoag Trail, East Providence, Rhode Island

FOURTH: The name of its present registered agent is
Helen V. Clark

FIFTH: The name of its successor registered agent is
Bruce H. Cox, Esquire

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 6/29, 1993

Rec'd & Filed 100748
JUL 01 1993

Clark The Locksmith and Hardware Company, Inc.
By Francesco Therisod
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } SC.

At East Providence in said county on this 29th day
of June, 1993, personally appeared before me
Francesco Therisod, who, being by me first duly sworn, declared that he
is the President of Clark The Locksmith and Hardware Company, Inc.
that he signed the foregoing document as President of the