

20-00  
Filing fee: \$10.00

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

A & M SPECIAL PURCHASING, 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

A & M SPECIAL PURCHASING, INC.

SECOND: The address of its present registered office is

415 PAWTUCKET AVENUE, PAWTUCKET, RHODE ISLAND 02860

THIRD: The address to which its registered office is to be changed is

1375 WARWICK AVENUE, WARWICK, RHODE ISLAND 02888

FOURTH: The name of its present registered agent is

LARRY DUB

FIFTH: The name of its successor registered agent is

ANDREW G. SHOLES

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 JANUARY 11, 1995

A & M SPECIAL PURCHASING

By

MARC PERLMAN

Its

President

STATE OF RHODE ISLAND }  
COUNTY OF WASHINGTON } SC.

At No. KINGSTOWN, in said county on this 11<sup>th</sup> day  
of JANUARY, 1995, personally appeared before me  
MARC PERLMAN, who, being by me first duly sworn, declared that he  
is the PRESIDENT of A & M SPECIAL PURCHASING,  
that he signed the foregoing document as PRESIDENT of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

JAN 19 1995

By AMT#29  
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Notary Public