

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

Ernest C. Shaghalian Inc

FILED

MAR 01 1995

By ME59138 787

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 R.I., 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 Ernest C. Shaghalian Inc

SECOND: The address of its present registered office is 170 Westminster St Providence R.I

THIRD: The address to which its registered office is to be changed is 985 Cranston St Cranston R.I 02920

FOURTH: The name of its present registered agent is Mark Charleson

FIFTH: The name of its successor registered agent is Ernest Shaghalian Jr

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 2/2, 1995

Signature of Ernest Shaghalian Jr, Ernest Shaghalian Jr, Its President

STATE OF Rhode Island, COUNTY OF Providence Sc.

At Providence in said county on this 2nd day of February, 1995, personally appeared before me Ernest Shaghalian Jr, who, being by me first duly sworn, declared that he is the President of Ernest Shaghalian Inc that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Signature of Notary Public, Judith A. Costello