

Filing fee: \$20.00

Corporate I.D.# 41459

STATEMENT OF CHANGE OF ADDRESS OF REGISTERED OFFICE
OF
HAIR CLUB FOR MEN, LTD.

To the Secretary of State
of the State of Rhode Island

The undersigned, resident agent for the above limited partnership, organized under the laws of the State of Delaware, submits the following statement for the purpose of changing the address of its registered office and registered agent in the State of Rhode Island:

FIRST: The name of the limited partnership is: HAIR CLUB FOR MEN, LTD.

SECOND: The address of its present registered office is : 101 Dyer Street, Suite 3-A, Providence, Rhode Island 02903.

THIRD: The address to which its registered office is to be changed is: 170 Westminster Street, Providence, Rhode Island 02903.

FOURTH: The name of its present registered agent is: The Prentice-Hall Corporation System, Inc.

FIFTH: The name of its successor registered agent is: The Prentice-Hall Corporation System, Inc.

SIXTH: The address of its registered office and the business office of its registered agent, as changed, will be identical.

SEVENTH: A copy of this statement has been mailed to the above limited partnership.

Dated: February 10, 1992.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

PAID
APR - 6 1992
SECY OF STATE
C2# 78285

BY: 
Its Assistant Vice-President