

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

MORIARTY'S LIQUOR LOCKER, 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 MORIARTY'S LIQUOR LOCKER, INC.

SECOND: The address of its present registered office is

5 Jay Street, Portsmouth, Rhode Island 02871

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

181 Chase Rd Portsmouth, RI 02871

FOURTH: The name of its present registered agent is

Kenneth R. Tremblay, Esq.

FIFTH: The name of its successor registered agent is

Kenneth R. Tremblay

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 11/20/, 1991

Moriarty's Liquor Locker, Inc.

By [Signature]

Its President

STATE OF Rhode Island }
COUNTY OF Newport } Sc.

At Portsmouth in said county on this 20th day
of November, 1991, personally appeared before me Roger H.
Moriarty, who, being by me first duly sworn, declared that he
is the President of Moriarty's Liquor Locker Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

FILED

DEC 6 1991

Notary Public

By [Signature]

Kenneth R. Tremblay