

2297

Filing Fee: \$20.00

Corp. I.D. # 0001760

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

B.G. CLEANING CO., 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 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 B.G. Cleaning Co., Inc.

SECOND: The address of its present registered office is 995 Park Avenue, Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is 530 Greenwich Avenue, Warwick, RI 02886

FOURTH: The name of its present registered agent is John E. Martinelli, Esq.

FIFTH: The name of its successor registered agent is Kevin M. Daley, Esq.

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 March 1, 1996

B.G. Cleaning Co., Inc. By Brian M. Holland Its President

STATE OF Rhode Island } COUNTY OF Providence } SC.

At Providence in said county on this 1st day of March, 1996, personally appeared before me Brian M. Holland, who, being by me first duly sworn, declared that he is the President of B.G. Cleaning Co. Inc. that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) FILED APR 11 1996

Rosemary Abbott Notary Public

By [Signature] 152791

My commission expires: 3-22-97