

Filing fee: \$10.00

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

Rhode Island Distributing Company

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
, 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 Rhode Island Distributing Company

SECOND: The address of its present registered office is 732 Fleet National Bank
Bldg., Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 1510 Hospital
Trust Tower, Providence, RI 02903

FOURTH: The name of its present registered agent is

FIFTH: The name of its successor registered agent is

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 June 20, 1991

Rhode Island Distributing Company

By

Samuel J. Kolodney
Ass. Secretary
Its ~~President~~

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 20th day
of June, 1991, personally appeared before me Samuel J.
Kolodney, who, being by me first duly sworn, declared that he
is the Assistant Secretary of Rhode Island Distributing Company
that he signed the foregoing document as Assistant Secretary of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public
Notary Public

RECEIVED
SECRETARY OF STATE
CORPORATION DIV.

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