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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 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 Rhode Island Distributing Company

SECOND: The address of its present registered office is 1030 Industrial Bank Building, Providence, Rhode Island 02903

THIRD: The address to which its registered office is to be changed is 2300 Hospital Trust Tower, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Christopher T. Delsesto

FIFTH: The name of its successor registered agent is Bernard R. Pollock, 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 November 15, 1978

By Raymond T. Mancini
Its President

STATE OF
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 15th day of November, 1978, personally appeared before me Raymond T. Mancini, who, being by me first duly sworn, declared that he is the President of RHODE ISLAND DISTRIBUTING COMPANY that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public

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