

Filing fee: \$20.00  
Filing fee: \$10.00

4785

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

CONTRACT SPECIALTIES, 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  
CONTRACT SPECIALTIES, INC.

SECOND: The address of its present registered office is  
1340 Cranston Street, Cranston, RI

THIRD: The address to which its registered office is to be changed is  
1340 Cranston Street, Cranston, RI

FOURTH: The name of its present registered agent is  
George N. Di Muro, Esq.

FIFTH: The name of its successor registered agent is  
Kathleen G. Di Muro, 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 January 25, 1994

CONTRACT SPECIALTIES, INC.

By Evelyn Guarino  
Evelyn Guarino  
Its President

STATE OF Rhode Island }  
COUNTY OF Providence } Sc.

At Providence, in said county on this 25th day  
of January, 1994, personally appeared before me  
Evelyn Guarino, who, being by me first duly sworn, declared that he  
is the President of Contract Specialties, Inc.  
that he signed the foregoing document as Guarino of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL) FILED  
MAR 30 1994  
19574  
Notary Public