

Filing Fee: \$20.00

ID Number: 122361



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED PARTNERSHIP

STATEMENT OF CHANGE OF SPECIFIED OFFICE
AND/OR REGISTERED AGENT

Pursuant to the provisions of Sections 7-13-4 of the General Laws, 1956, as amended, the undersigned authorizes a change of its specified office and/or its registered agent in the state of Rhode Island as follows:

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SECRETARY OF STATE
CORPORATIONS DIV

- 1. The name of the limited partnership is: Maxi Drug South, L.P.
2. The address of the specified office at which shall be kept the records required by Section 7-13-5 to be maintained as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: National Corporate Research, Ltd.
3. The address of the NEW specified office at which shall be kept the records required by Section 7-13-5 to be maintained is: National Corporate Research, Ltd.
4. The name of the registered agent for service of process as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: National Corporate Research, Ltd.
5. The name of the NEW registered agent for service of process is: C T Corporation System
6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is: 222 Jefferson Blvd., Warwick, RI 02888
7. The NEW address of the registered agent is: 10 Weybosset Street, Providence, Rhode Island 02903

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: September 26, 2005

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Maxi Drug South, L.P.
Print Name of Limited Partnership

By Kristen Betzger
General Partner
Kristen Betzger VP, for Maxi Drug, Inc - GP