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

FILED
DEC 08 2003
By 912
C13573

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
DEC 8 1 12 PM '03

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:

1. The name of the limited partnership is:

   Maxi Drug South LP

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:

   (Applicable to domestic limited partnerships only)

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:

   (Applicable to domestic limited partnerships only)

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:

   Corporation Service Company

5. The name of the NEW registered agent for service of process is:

   National Corporate Research, Ltd.

6. The address of the registered agent as PRESENTLY shown in the records on file with the Rhode Island Secretary of State is:

170 Westminster Street, Suite 900	Providence	RI	02903

7. The NEW address of the registered agent is:

222 Jefferson Boulevard	**Warwick**	**RI**	**02888**

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

Date: 12-5-03

Maxi Drug South LP
Print Name of Limited Partnership

By [signature]
General Partner

Form No. 643
Revised: 06/01