

Filing Fee: \$20.00

ID Number: 118862



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION

Pursuant to the provisions of Sections 7-1.1-12 or 7-1.1-107 of the General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

- 1. The name of the corporation is W.R. BESSETTE HARDWARE COMPANY, INC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: 1239 HARTFORD AVENUE, SUITE 3A JOHNSTON, RI 02919
3. The address of the NEW registered office is: 519 MENDON ROAD, P.O. BOX 8000 CUMBERLAND, RI 02864
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: WILLIAM F. HAGUE JR., ESQ.
5. The name of the NEW registered agent is: GARY R. ALGER, ESQ.
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on FEBRUARY 26, 2002
7. The change was authorized by resolution duly adopted by its board of directors.

Date: 2/26/2002

W.R. BESSETTE HARDWARE COMPANY, INC.

Print Corporate Name

By

Its President or Its Vice President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In CUMBERLAND, on this 26 TH day of FEBRUARY, 2002, personally appeared before me VINCENT A. BESSETTE who, being by me first duly sworn, declared that he/she is the VICE PRESIDENT of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires: 4/24/05

FILED

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