

No Fee

Corp ID #

565

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

ALADDIN CLEANING SERVICES, 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
Aladdin Cleaning Services, Inc.

SECOND: The address of its present registered office is
14 Rise-N-Sun Drive, Hope, Rhode Island

THIRD: The address to which its registered office is to be changed is
64 Hope Avenue, P.O. Box 26, Hope, Rhode Island

FOURTH: The name of its present registered agent is
Michael W. Ashton

FIFTH: The name of its successor registered agent is

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 June , 19 88

Aladdin Cleaning Services, Inc.

By *Michael W. Ashton*
Its President

ENTERED JUN 2 5 1988

STATE OF Rhode Island }
COUNTY OF Kent } Sc.

At West Warwick in said county on this 23rd day
of June , 19 88, personally appeared before me
Michael W. Ashton , who, being by me first duly sworn, declared that he
is the President of Aladdin Cleaning Services, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert M. Manson
Notary Public

JUN 29 10 24 AM '88