

Filing Fee: \$20.00

ID Number: 110168



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 Big Lots Stores, 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: 170 Westminster St., Ste900, Providence, RI 02903
3. The address of the NEW registered office is: 10 Weybosset Street, Providence, Rhode Island 02903
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is: Corporation Service Company
5. The name of the NEW registered agent is: C T Corporation System
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 (a date not prior to, nor more than 30 days after, filing this statement)
7. The change was authorized by resolution duly adopted by its board of directors. [Strike if inapplicable pursuant to Section 7-1.1-51(1).]

Date: 6/9/04

Big Lots Stores, Inc.

Print Corporate Name

By Stacia Taylor
Its President or Its Vice President

Stacia Taylor

STATE OF Ohio
COUNTY OF Hamilton

In Cincinnati, on this 9th day of June, 2004, personally appeared before me Stacia Taylor 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.

FILED

JUN 10 2004

Susan J. Metz
Notary Public
My Commission Expires:
STATE OF OHIO

SUSAN J. METZE
Notary Public, State of Ohio
My Commission Expires 02-19-07

By [Signature] 134082

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