

Filing Fee: \$20.00

ID Number: 327108



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 ANDROFORM INDUSTRIES 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:

77 Narragansett Ave., Jamestown, RI 02835

3. The address of the NEW registered office is:

50 South County Commons Way, S. Kingstown, RI 02879

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

JOHN A. MURPHY, ESQ., 77 NARRAGANSETT AVE., JAMESTOWN, RI 02835

5. The name of the NEW registered agent is:

JOHN K. DUNN, ESQ., 50 SOUTH COUNTY COMMONS WAY, SOUTH KINGSTOWN, RI 02879

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 JUNE 1ST, 2005

(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: 05.01.2005

ANDROFORM INDUSTRIES, INC d/b/a CRAFTS DISPLAYS, I

Print Corporate Name

By

Its President ☒ or Its Vice President ☐

STATE OF RHODE ISLAND

COUNTY OF WASHINGTON

In SOUTH KINGSTOWN, on this 1ST day of MAY, 2005, personally appeared before me RICHARD HUFF who, being by me first duly sworn, declared that he/she is the 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 03 2005

By m68023

Notary Public

My Commission Expires:

RHANNON, DIANE UPDIKE

Notary Public

State of Rhode Island

My Commission Expires June 28, 2005