

Filing Fee: \$20.00

Corp. I.D. # 20669

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

GILMORE FURNITURE 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 GILMORE FURNITURE INC.

SECOND: The address of its present registered office is 600 Tollgate Road,
Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 33 College
Blvd. Road, Suite 200, Warwick, RI 02886

FOURTH: The name of its present registered agent is Charles Butterfield, Jr.,
Esquire

FIFTH: The name of its successor registered agent is Daniel K. Flaherty,
Esquire

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 FEBRUARY 14, 1997

PAID

FEB 25 1997
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SECY OF STATE

GILMORE FURNITURE INC.

By

Its President

STATE OF RHODE ISLAND

COUNTY OF Kent

At Warwick, in said county on this 14th day
of February, 1997, personally appeared before me
Stephen L. Russo, who, being by me first duly sworn, declared that he
is the President of GILMORE FURNITURE INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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Donna F. Bathgall
Notary Public