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1985
20469

**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 _____ 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 1590 Post Road,
Warwick, RI 02888

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is CHARLES BUTTERFIELD JR.,
LTD., 335 Centerville Road, Warwick, RI 02886

FIFTH: The name of its successor registered agent is CHARLES BUTTERFIELD JR.,
LTD., 250 Centerville Road, Warwick, RI 02886

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 March 3, 19 86

GILMORE FURNITURE INC.

By *Stephen L. Finess*
Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Warwick in said county on this 19th day
of March, 1986, personally appeared before me
Stephen L. Finess, 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)

Muriel Golder
Notary Public

SSA
MAY 28 1986