

Filing Fee: \$20.00

Corp ID # 21170

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

RIVERSIDE OPTICAL SHOP, 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 RIVERSIDE OPTICAL SHOP, INC.

SECOND: The address of its present registered office is
205 Bullocks Point Avenue, Riverside, RI 02915

THIRD: The address to which its registered office is to be changed is
670 Willett Avenue, East Providence, R.I. 02915

FOURTH: The name of its present registered agent is
Anthony Santos

FIFTH: The name of its successor registered agent is William J. Conley, Jr.

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 1-10, 19 94

Anthony D. Santos
Anthony D. Santos
By

Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At E. Providence in said county on this 10th day
of January, 19⁹⁴, personally appeared before me
Anthony D. Santos, who, being by me first duly sworn, declared that he
is the President of Riverside Optical Shop, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

01/18/1994
114761

Robert L. Skaterton
Notary Public

My Commission Expires June 23, 1995