

Filing fee: \$5.00

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

MAYS INDUSTRIES, 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 MAYS INDUSTRIES, INC.

SECOND: The address of its present registered office is 481 Greenbush
Road, Warwick, Rhode Island 02818

THIRD: The address to which its registered office is to be changed is
63 Sockanosset Cross Road, Cranston, RI 02920

FOURTH: The name of its present registered agent is
Albert D. Saunders, Jr., 925 Main St., East Greenwich, RI 02818

FIFTH: The name of its successor registered agent is Alan T. Dworkin,
63 Sockanosset Cross Road, Cranston, RI 02920

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 23, 19 81

MAYS INDUSTRIES, INC.

By



Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE } Sc.

At Cranston in said county on this 24th day
of February, 19 81, personally appeared before me
W.C.S. Mays III, who, being by me first duly sworn, declared that he
is the President of Mays Industries, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public
Sandra Helen Smith
MAH 2-1581
per