

Filing fee: \$10.00

197675

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

BELKNAP-RIFCO, INC.

(formerly Rhode Island Floor Covering Distributors, 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 BELKNAP-RIFCO, INC.

SECOND: The address of its present registered office is 2300 Hospital Trust
Tower, Providence, RI 02903

THIRD: The address to which its registered office is to be changed is 732 Fleet
National Bank Building, Providence, Rhode Island 02903

FOURTH: The name of its present registered agent is Edward L. Maggiacomo

FIFTH: The name of its successor registered agent is Samuel J. Kolodney

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 January 29, 19 86

BELKNAP-RIFCO, INC.
By *Robert Ciampi*
Robert Ciampi
Its President

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said county on this 29th day
of January, 19 86, personally appeared before me Robert
Ciampi, who, being by me first duly sworn, declared that he
is the President of Belknap-Rifco, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Robert Ciampi
Notary Public