

Filing Fee: \$20.00

Corp. I.D. # 04-3191362

72274

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

CONNECTIONS IS HAIR, 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 CONNECTIONS IS HAIR, INC.

SECOND: The address of its present registered office is 105 SOCKANOSSET CROSS ROAD
CRANSTON, RI 02920

THIRD: The address to which its registered office is to be changed is
52 PECKHAM STREET, PAWTUCKET, RI 02861

FOURTH: The name of its present registered agent is ANGELO R. MAROCCO

FIFTH: The name of its successor registered agent is BONNIE PLANTE

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 SEPTEMBER 12, 19 95

Connections Is Hair
By *Bonnie Plante*
Its President

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE } Sc.

At PAWTUCKET in said county on this 10TH day
of OCTOBER, 19 95, personally appeared before me BONNIE
L. PLANTE, who, being by me first duly sworn, declared that ~~he~~ SHE
is the PRESIDENT of CONNECTIONS IS HAIR
that ~~he~~ SHE signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

1-1-1995

DAIM # 29

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FORM 9

Thomas R. Jones
Notary Public
My Commission Expires 5/1/96