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

**Christmas Tree Shops, Inc.**

**To the Secretary of State  
of the State of Rhode Island**

Pursuant to the provisions of Section 7-1.1-107 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  
Massachusetts, 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  
Christmas Tree Shops, Inc.

**SECOND:** The address of its present registered office is

undeliverable 93 East Main Rd, Middletown  
Rt

**THIRD:** The address to which its registered office is to be changed is  
123 Dyer Street, Providence, R. I. 02903

**FOURTH:** The name of its present registered agent is  
Robert M. Silva

**FIFTH:** The name of its successor registered agent is  
C T CORPORATION SYSTEM

**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 November 24, 1992

Christmas Tree Shops, Inc.

By

Charles G. Bilezikian  
Its President

STATE OF Massachusetts }  
COUNTY OF Barnstable } Sc.

At South Yarmouth in said county on this 24 day  
of November, 1992, personally appeared before me Charles  
G. Bilezikian, who, being by me first duly sworn, declared that he  
is the President of Christmas Tree Shops, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Elizabeth A. Roderick  
Notary Public

ELIZABETH A. RODERICK, Notary Public  
My Commission Expires May 20, 1999

FORM 8

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