

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

Baker's Pharmacy of Jamestown, Inc.

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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 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 Baker's Pharmacy of Jamestown, Inc.

SECOND: The address of its present registered office is 19 Narragansett Ave. Jamestown, R.I. 02835

THIRD: The address to which its registered office is to be changed is 53 Narragansett Ave., Jamestown, R.I. 02835

FOURTH: The name of its present registered agent is Timothy E. Baker, President

FIFTH: The name of its successor registered agent is Same: Timothy E. Baker

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 19, 1993

Signature of Timothy E. Baker, President

STATE OF Rhode Island } COUNTY OF Newport } SC. Jamestown

At Jamestown in said county on this 19th day of January, 1993, personally appeared before me Timothy E. Baker, President of Baker's Pharmacy of Jamestown, Inc., who, being by me first duly sworn, declared that he is the President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Signature of Notary Public Michael L. Baker, Notary Public, My Commission Expires 6-11

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