

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

POST ROAD LIQUOR MART, 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 POST ROAD LIQUOR MART, INC.

SECOND: The address of its present registered office is 127 Dorrance Street,  
Providence, RI

THIRD: The address to which its registered office is to be changed is  
1000 Smith Street, Providence, RI

FOURTH: The name of its present registered agent is Vincent Ragosta, Esquire

FIFTH: The name of its successor registered agent is Paul J. Bordieri, Esquire

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 Dec. 26, 1985

POST ROAD LIQUOR MART, INC.

By

*Ralph A. Fede* (President) R.F.  
Its President

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At *Providence*, in said county on this *26<sup>th</sup>* day  
of *December*, 198*5*, personally appeared before me *Ralph A.*  
Fede, who, being by me first duly sworn, declared that he  
is the President of POST ROAD LIQUOR MART, INC.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Paul J. Bordieri*  
Notary Public

JAN 6 1986