

Filing fee: \$10.00

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
R. I. , 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
58 Weybosset St., Providence, R. I.

THIRD: The address to which its registered office is to be changed is
511 Turks Head Bldg., Prov., R. I.

FOURTH: The name of its present registered agent is
Ira Marcus, Esq.

FIFTH: The name of its successor registered agent is
Vincent A. Ragosta, Esq.

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 March 29 , 1977

POST ROAD LIQUOR MART, INC.

By *Ralph A. Fede*
RALPH A. FEDE
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 29th day
of March , 19 77, 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)

Vincent A. Ragosta
Notary Public

MAR 29 1977

WV 24-7-21 10:10:00