

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

T's 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 T's Inc.

SECOND: The address of its present registered office is 1006 Reservoir Ave., Cranston, RI 02910

THIRD: The address to which its registered office is to be changed is 311 Doric Ave.,  
Cranston, RI 02910

FOURTH: The name of its present registered agent is JOHN A. COLETTI, ESQ.

FIFTH: The name of its successor registered agent is JOHN A. COLETTI, 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 June 11, 1992

DEC 17 1992  
SECY OF STATE

T's Inc.

By

Its

President

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } SC.

At Cranston in said county on this 11th day  
of June, 1992, personally appeared before me ANTHONY D.  
TOMASELLI, who, being by me first duly sworn, declared that he  
is the President of T's Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*John A. Colletti*  
Notary Public