

Filing Fee: \$20.00

Corp. I.D. # _____

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

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section _____ 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
, 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
SHEARS OF CUMBERLAND INC.

SECOND: The address of its present registered office is
5. BENEFIT ST. PROVIDENCE, R.I.

THIRD: The address to which its registered office is to be changed is
801 BROAD ST. CENTRAL FALLS, R.I. 02863

FOURTH: The name of its present registered agent is
MARK MORSE

FIFTH: The name of its successor registered agent is
NORMAN E. LECOURS

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 *FEB. 26*, 19*94*

FILED

FEB 28 1994

By *DM 17819*

By

Sandra Brousseau

Its

President

STATE OF *R.I.*

COUNTY OF *PROVIDENCE* } SC.

At *CENTRAL FALLS* in said county on this *26TH* day
of *FEBRUARY*, 19*94*, personally appeared before me *SANDRA*
BROUSSEAU, who, being by me first duly sworn, declared that he
is the *PRESIDENT* of *SHEARS OF CUMBERLAND INC.*
that he signed the foregoing document as *PRESIDENT* of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Norman E. Lecours
Notary Public