

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

Foreman's Appliance Service, Inc.

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  
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  
Foreman's Appliance Service, Inc.

SECOND: The address of its present registered office is  
1010 Kingstown Rd. Peace Dale, R.I. 02883

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is  
John W. Foreman III

FIFTH: The name of its successor registered agent is  
John W. Foreman IV

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 August 13, 19 81

By John W. Foreman IV  
Its President

STATE OF Rhode Island  
COUNTY OF Washington SC.  
At Wahkiakum in said county on this 20th day  
of August, 19 81, personally appeared before me John W.  
Foreman IV, who, being by me first duly sworn, declared that he  
is the President of Foreman's Appliance Service, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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John W. Foreman  
Notary Public  
AUG 24 1981  
JH