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

State of Rhode Island & Providence Plantations

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 *Foreman's Wakefield Furniture*  
*Foreman's Appliance Inc.*

SECOND: The address of its present registered office is 666 Main St.  
Wakefield, R.I. 02879

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

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

FIFTH: The name of its successor registered agent is Same as above

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 10, 1977

John W. Foreman III Pres.

By *John W. Foreman III*

Its President

STATE OF Rhode Island }  
COUNTY OF Washington } Sc.

At \_\_\_\_\_ in said county on this 8 day  
of May, 1978, personally appeared before me  
*John W. Foreman III*, who, being by me first duly sworn, declared that he  
is the President of Foreman's Appliance Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

*Richard E. Johnson*  
Notary Public