

Filing fee: ~~55.00~~ \$10.00

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

OCEAN STATE BIKES, 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 OCEAN STATE BIKES, INC.

SECOND: The address of its present registered office is 1024 Hospital Trust
Building, Providence, R. I. 02903.

THIRD: The address to which its registered office is to be changed is
116 Orange Street, Providence, R. I. 02903.

FOURTH: The name of its present registered agent is
Richard Jessup, Jr.

FIFTH: The name of its successor registered agent is N/A

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 9/22/81, 19

Harold M. Todd

By Harold M. Todd
Its President

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 22nd day
of September, 1981, personally appeared before me
Harold M. Todd, who, being by me first duly sworn, declared that he
is the President of Ocean State Bikes, 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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[Signature]
Notary Public

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