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68482

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STATE SECRETARY OF STATE  
FEB 26 1998

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

PREMIER KITCHEN & BATH 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 Premier Kitchen and Bath, Inc.

SECOND: The address of its present registered office is 21 Scott Street,  
Cranston, Rhode Island 02920

THIRD: The address to which its registered office is to be changed is  
1833 Cranston Street, Cranston, Rhode Island 02920

FOURTH: The name of its present registered agent is  
Michael Bert

FIFTH: The name of its successor registered agent is  
same, Michael Bert

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 February 25, 19 98

PAID

FEB 26 1998  
KID 188287  
SECY OF STATE

By Michael Bert  
Its President

STATE OF Rhode Island }  
COUNTY OF Kent } Sc.

At West Warwick in said county on this 25th day  
of February, 19 98, personally appeared before me  
Michael Bert, who, being by me first duly sworn, declared that he  
is the President of Premier Kitchen & Bath, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

[Signature]  
Notary Public