

Filing Fee: \$20.00

Corp. I.D. # 0068482

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

PREMIER KITCHEN AND 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 70 Jefferson Blvd.,
Warwick, RI 02888.

THIRD: The address to which its registered office is to be changed is 21 Scott
Street, Cranston, RI 02920.

FOURTH: The name of its present registered agent is James S. Lawrence.

FIFTH: The name of its successor registered agent is 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 21, 1994

FILED

FEB 23 1994

B. 117812

Premier Kitchen and Bath, Inc.

By Michael Bert
Its X President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At West Warwick in said county on this 21 day
of February, 1994, personally appeared before me
Michael Bert, who, being by me first duly sworn, declared that he
is the President and Secretary of Premier Kitchen and Bath, Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public
DAVID C. LUSK
NOTARY PUBLIC

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