

**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 479 Providence Street,
Warwick, RI 02886

THIRD: The address to which its registered office is to be changed is 70
Jefferson Blvd., Warwick, RI 02888

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

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 2-17, 1993

PREMIER KITCHEN AND BATH, INC.

By Michael Bert
Michael Bert

Its President

STATE OF RHODE ISLAND }
COUNTY OF KENT } Sc.

At Warwick in said county on this 17TH day
of February, 1993, personally appeared before me
Michael Bert, who, being by me first duly sworn, declared that he
is the President 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)

HUT#29
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[Signature]
Notary Public

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