

State of Rhode Island and Providence Plantations

DESIGNATION OF REGISTERED OFFICE AND APPOINTMENT OF REGISTERED AGENT

OF

.....VOSE HARDWARE, INC.....

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section (7-6-12, domestic corporations) (7-6-77, foreign corporations) of the  
General Laws, 1956, as amended, the undersigned corporation submits the following statement for the purpose  
of designating its registered office and appointing its registered agent in the State of Rhode Island:

FIRST: The name of the corporation is ...VOSE HARDWARE, INC.....  
SECOND: The address of its registered agent is ...ONE GROVE AVENUE, EAST PROVIDENCE RI 02914  
THIRD: The name of its registered agent is ...ROBERT M. BRADY, Esq.....  
FOURTH: The address of its registered office and the address of the business office of its registered agent are  
identical.  
FIFTH: Such designation and appointment were authorized by resolution duly adopted by said corporation.

Dated.....11/17/92....., 19.....

.....VOSE HARDWARE, INC.....  
Exact name of corporation submitting  
name and office of registered agent.

By.....Walter C. Chombar.....

Its.....President

Nov 17 5 43 PM '92